

Location: Jackson Parish Hospital Board Room,

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, May 31, 2023

Time: 12:00 PM

Governing Board of Directors

Chris Bowman, Esq. (Board Chairman)

Rebecca Crouch, MD (Vice Chairman)

Shontae Mims (Board Member)

Angela Curtis (Board Member)

(Name and Position of Authorized Person) Jackson Parish Hospital Service District No. 1 165 Beech Springs Road Jonesboro, LA 71251 (318) 259-4435

NOTICE OF PUBLIC MEETING

AGENDA:

- 1. Call to Order and Invocation Chairman
- 2. Notice of Meeting and Quorum Chairman
- 3. Approval of Agenda Chairman
- 4. Approval of Minutes Chairman
 - 4.1 April 26, 2023 Business Meeting Minutes
- 5. Public Comments (5 Minute Limit)
- 6. 340B Review/Cervey Contract
- 7. Chief of Staff Report Dr. Sheila Mariano
 - 7.1 Chief of Staff Report
- **8. Chief Executive Officer's Report** *John Morgan*
- 9. Chief Operating/Information Officer's Report Dr. Jason Thomas
 - 9.1 Olympus Support Contract Renewal
- 10. Chief Financial Officer's Report Bill Stansbury
 - 10.1 Check Register, Special Checks, and ACH Debits for April May 2023
 - 10.2 Hospital Financials
- **11.** Clinical Report Jerry Allen
 - 11.1 Jonesboro FCC April 2023 Statistics
 - 11.2 JPH FCC April 2023 Statistics
 - 11.3 Chatham Medical Clinic April 2023 Statistics
 - 11.4 ED Patient Arrival to First Documentation April 2023
 - 11.5 JPH School Telemedicine Statistics April 2023
- 12. Revenue Cycle Director's Report Shelley Malsam
 - 12.1 Hospital Statistics April 2023
- 13. Executive Session to discuss Strategic Planning
- 14. Board Comments
- **15.** Announcements Chairman
 - 15.1 The next regular business meeting will be held Wednesday, June 28, 2023 at Noon in the hospital board room
- 16. Adjournment Chairman

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact John Morgan or Dr. Jason Thomas at (318) 259-4435 describing the assistance that is necessary.