

Notice Posted:



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room,
165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, June 29, 2022

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Rebecca Crouch, MD
(Board Chairman)

Chris Bowman, Esq.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(Board Member)

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 2022 Board Meeting Minutes
 - 4.2 May 2022 Board Meeting Minutes
5. **Public Comments** (5 Minute Limit)
6. **Chief of Staff Report** - *Dr. William J. Slusher*
 - 6.1 Chief of Staff Report
7. **Chief Executive Officer's Report** - *John Morgan*
 - 7.1 Senator Cassidy Support of JPH Water Well Project
 - 7.2 Merchant McIntyre Annual Contract
 - 7.3 Louisiana Legislative Act 321 of 2022
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 8.1 Active Shooter Policy and Procedure
 - 8.2 Provider Notification Policy and Procedure Revision
 - 8.3 Infection Control Preventionist Approval
 - 8.4 EVS HVAC and Wing Build-out
 - 8.5 Dietary Department Plumbing Repair Project
9. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 9.1 Check Register, Special Checks, and ACH Debits for April-June 2022
 - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen*
 - 10.1 ED Patient Arrival to First Documentation - May 2022
 - 10.2 JPH FCC May 2022 Statistics
 - 10.3 JFCC May 2022 Statistics
 - 10.4 CMC May 2022 Statistics
 - 10.5 JPH School Telemedicine and COVID Statistics - May 2022
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 11.1 Hospital Statistics
12. **Executive Session to discuss Strategic Planning**
13. **Nurse Practitioner ATO Accrual**
14. **Board Comments**
15. **Announcements** - *Chairman*

(Name and Position of
Authorized Person)

Jackson Parish Hospital
Service District No. 1 165
Beech Springs Road
Jonesboro, LA 71251
(318) 259-4435

15.1 The next regular business meeting will be held Wednesday, July 27, 2022 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.