

Notice Posted:



JACKSON PARISH HOSPITAL

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

Date: Tuesday, December 13, 2022

Time: 6:00 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 November 2022 Board Meeting Minutes
5. **Public Comments** (5 Minute Limit)
6. **Chief Executive Officer's Report** - *John Morgan*
 - 6.1 End of Year Recap
7. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 7.1 Check Register, Special Checks, and ACH Debits for Nov-Dec 2022
 - 7.2 Hospital Financials
8. **Executive Session to discuss Strategic Planning**
9. **JPH ED Renovation Project Bid Request**
10. **Medical Staff Comments**
11. **Board Comments**
12. **Announcements** - *Chairman*
 - 12.1 The next regular business meeting will be held Wednesday, January 24, 2023 at Noon in the hospital board room.
13. **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.

(Name and Position of
Authorized Person)

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