

Jackson Parish Hospital
Governing Board Meeting Minutes
September 28, 2022

The Jackson Parish Hospital Governing Board of Directors met on Wednesday, September 28, 2022, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana to conduct a public hearing to receive comments on the FY23 Operating Budget. Board member present were: Dr. Rebecca Crouch, Chris Bowman, Shontae Mims, and Angela Curtis. Hospital Staff were present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. William Slusher, Jerry Allen, Sunni Bougues, Shelley Malsam and Kelsey Thomas.

Crouch called the public hearing to order at 12:03 p.m.

Crouch called for public comments on the FY23 Operating Budget.

There were no members of the public present; therefore, there were no public comments.

Crouch closed the public hearing.

Jackson Parish Hospital
Governing Board Meeting Minutes
September 28, 2022

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, September 28th, at 12:15pm, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Dr. Rebecca Crouch, Chris Bowman, Angela Curtis, and Shontae Mims. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. William Slusher, Jerry Allen, Sunni Bougues, Shelley Malsam and Kelsey Thomas.

Dr. Crouch called the meeting to order at 12:18 p.m., and Morgan gave the Invocation. There were 4 of the 5 members by Act 321 present; therefore, there was a quorum present.

Following a motion by Bowman and second by Mims, the September 28, 2022, meeting agenda was unanimously approved.

Following a motion by Mims and second by Curtis the August 31, 2022, Regular Business Meeting Minutes were unanimously approved. All members present were in favor, and the motion carried.

There were no members of the public present; therefore, there were no public comments.

Dr. William Slusher, Chief of Staff, presented the appointment, reappointment, and resignation/termination recommendations. There was a motion by Mims and second by Bowman to approve the Chief of Staff Report as presented. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Morgan began by presenting the Louisiana Compliance Questionnaire for FYE September 30, 2022, noting that the questionnaire is a required part of a financial audit of Louisiana state and local government and public agencies and that upon completion, the questionnaire must be presented to and adopted by the Governing Body through formal resolution in an open meeting. The foregoing resolution was read aloud in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Curtis-AYE
Mims-AYE
Bowman-AYE
Crouch-AYE

There were 4-AYES, 0-NAYS, 0-Abstains, and 0 Absentee Members.

During the COO/CIO Report, Thomas gave an update on the Dietary department, noting that the department is back fully operational and serving the patients and the staff.

Stansbury presented Resolution #2022-5 Rural Hospital Directed Payment Program Participation Agreement. The foregoing resolution was read aloud in full; there was a motion by Bowman and second by Mims to adopt Resolution #2022-5 as presented, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Mims-AYE
Bowman-AYE
Curtis-AYE
Crouch-AYE

There were 4- AYES, 0-NAYS, 0-Abstains, and 0 Absentee Members.

Stansbury presented the JPH FY23 Operating Budget. The foregoing resolution was read aloud in full; there was a motion by Bowman and second by Mims to adopt Resolution #2022-7 as presented, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Curtis-AYE
Mims-AYE
Bowman-AYE
Crouch-AYE

There were 4-AYES, 0-NAYS, 0-Abstains, and 0 Absentee Members

Stansbury requested a ratification of Special Checks, ACH Debits for the months of August and September as well as payables for September 9, 2022, and September 22, 2022. Bowman asked about KLS Physics Group, LLC and Thomas explained that this is a radiology group that measures the hospital imaging modalities for accuracy of dosage. Bowman asked if it is annual, and Thomas noted that it is quarterly. Crouch questioned the R1 RCM, Inc. amount and Malsam explained that they get a percentage of collections for their service. There was a motion by Bowman and second by Curtis to ratify the payables for September 9, 2022 and September 22, 2022 and Special Checks and ACH Debits for the months of August and September. All members present were in favor and the motion carried. Stansbury continued to present the financial report.

Allen presented the ED Patient Arrival to First Documentation to Physician report. Noting that the average is 29.59 minutes. He then reviewed the July Telemedicine Visits for the schools and COVID tests performed, and then reviewed the Rural Health Clinic stats with the Board.

Malsam then presented the Board with the Hospital Statistics for the months of August 2022.

At 12:58 p.m., there was a motion by Bowman and second by Mims to enter into an Executive Session to discuss Strategic Planning. All members present were in favor, and the motion carried. At 1:27 p.m., there was a motion by Bowman and second by Curtis to return to regular session. All members present were in favor, and the motion carried.

There was a motion by Bowman and second by Curtis to authorize Morgan to enter into negotiations for contract renewal for Dr. Sheila Mariano. All members present were in favor, and the motion carried.

During Board Comments, Bowman commented that he received the best of care while in the emergency room at JPH.

The next regular meeting will be held Wednesday, October 26, 2022, at 12:00 noon in the hospital board room.

Upon motion by Bowman and second by Curtis, the meeting was unanimously adjourned at 1:29 p.m.

Dr. Rebecca Crouch
Governing Board Chairman
Jackson Parish Hospital

John L. Morgan, MBA, RN
Chief Executive Officer
Jackson Parish Hospital