

Jackson Parish Hospital
Governing Board Meeting Minutes
November 30, 2022

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, November 30, 2022, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: 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.

Bowman called the meeting to order at 12:10 p.m., and Morgan gave the Invocation. There were 3 of the 5 members by Act 321 present; therefore, there was a quorum present.

Following a motion by Mims and second by Curtis, the November 30, 2022, meeting agenda was unanimously approved.

Following a motion by Curtis and second by Mims, the September 28, 2022, Regular Business Meeting Minutes were unanimously approved. All members present were in favor, and the motion carried.

Following a motion by Curtis and second by Mims, the October 26, 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 Curtis 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 Radiology IV Contrast P&P Revision noting that in the revised policy, it is recommended to use 18GA line for CTA and should be attempted before 20GA. There was a motion by Curtis and second by Mims to approve the changes to the Radiology IV Contrast P&P. Morgan then presented the new Opioid Medication Pain and Sedation Scale Assessment P&P. Morgan noted that this is already implemented in Cerner, but this is the policy to go with it and this is the standard sedation scale to be used on patients receiving PO or IV opioids in ER and Med/Surg. There was a motion by Mims and second by Curtis to approve the Opioid Medication Pain and Sedation Scale Assessment P&P. Morgan announced the next board meeting will be December 13, 2022, at 6PM at the Jackson Parish Ambulance Service District Training and Education Building.

During the COO/CIO Report, Thomas reported that the Fire Marshal Survey passed with zero deficiencies and the Pharmacy Survey passed with zero deficiencies.

Stansbury requested a ratification of Special Checks, ACH Debits for the months of September, October, and November as well as payables for October 5, 2022, October 20, 2022, November 3, 2022, and November 18, 2022. There was a motion by Mims and second by Curtis to ratify the payables for October 5, 2022, October 20, 2022, November 3, 2022, and November 18, 2022, and Special Checks and ACH Debits for the months of September, October, and November. All members present were in favor and the motion carried. Stansbury continued to present financial report.

Allen presented the ED Patient Arrival to First Documentation to Physician report. Noting that the average is 29.40. He then reviewed the October 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 month of October 2022.

There was no Executive Session.

Mims, Curtis, and Bowman all noted that everyone is doing a great job at JPH.

The next regular meeting will be held Tuesday, December 13, 2022, at 6:00 PM at the Jackson Parish Ambulance Service District Training and Education Building.

Upon motion by Curtis and second by Mims, the meeting was unanimously adjourned at 12:29 p.m.

Dr. Rebecca Crouch
Governing Board Chairman
Jackson Parish Hospital

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