

Jackson Parish Hospital
Governing Board Meeting Minutes
April 27, 2022

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, April 27th, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Dr. Rebecca Crouch, Chris Bowman, Shontae Mims, and Angela Curtis. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. William Slusher, Jerry Allen, Sunni Bougues, and Kelsey Thomas.

Dr. Crouch called the meeting to order at 12:16 p.m., and Morgan gave the Invocation. There were 4 of the 5 members by Act 171 present; therefore, there was a quorum present.

Following a motion by Bowman and second by Mims, the April 27, 2022, meeting agenda was unanimously approved.

Following a motion by Mims and second by Curtis the March 30, 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.

During the Chief of Staff Report, Dr. Slusher stated they had an educational Med Staff meeting and Dr. Alvenia came and gave a lecture. Dr. Slusher then presented the High Flow Nasal Oxygen Delivery/AIRVO 2 policy that was approved during Med Staff.

During the Chief Executive Officer's Report, Morgan gave an update on the Congressional earmark ER project and hoped to hear back something very soon. Morgan stated that the maximum request that we could get was 2 million dollars and they only allowed 15 projects. Morgan then stated that we are continuing to work on Chatham Clinic and David Bays is currently out there and looking at things that need to be done. Morgan noted that we had a fantastic State and Fire Marshall Survey and gave credit to Jerry Allen for a zero deficiency Kid Med Survey as well. Morgan mentioned that JPH will be celebrating Hospital Week May 9th-13th.

Dr. Thomas presented the High Flow Nasal Oxygen Delivery-AIRVO 2 Policy and Procedure that Dr. Slusher had mentioned in his report. Thomas noted that Dr. Ed Mariano had requested this policy and during Med Staff, it was approved. There was a motion by Bowman and second by Mims to approve the High Flow Nasal Oxygen Delivery-AIRVO 2 Policy and Procedure. All members present were in favor and the motion carried.

Stansbury requested a ratification of Special Checks, ACH Debits for the month of March as well as payables for April 6, 2022, and April 20, 2022. Crouch asked how often Stansbury receives a check and Stansbury explained he bills every two weeks, and it is listed on the report together because it is in alphabetical order and not by date. There was a motion by Bowman and second by Curtis to ratify the payables for April 6, 2022, and April 20, 2022, and Special Checks and ACH Debits for the month of March. 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 for March it came back down and is at an average of 32.52 minutes. He then reviewed the 2021-2022 Telemedicine Visits for the schools and COVID tests performed, and then reviewed the Rural Health Clinic stats with the

Board. Bowman asked why the RHC visits were almost double in January 2022 from December 2021 and Allen explained that it was due to the COVID surge.

Bougues then presented the Board with the Hospital Statistics for the month of March 2022.

There were no board comments made.

The next regular meeting will be held Wednesday, May 25, 2022, at 12:00 noon in the hospital board room.

Upon motion by Bowman and second by Mims, the meeting was unanimously adjourned at 12:34 p.m.

Dr. Rebecca Crouch
Governing Board Chairman
Jackson Parish Hospital

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