

Jackson Parish Hospital
Governing Board Meeting Minutes
June 28, 2023

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, June 28, 2023, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Chris Bowman, Dr. Rebecca Crouch, and Angela Curtis. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. Paula Parkerson, Jerry Allen, Shelley Malsam and Kelsey Arnold.

Bowman called the meeting to order at 12:14 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 Curtis and second by Crouch, the June 28, 2023, meeting agenda was unanimously approved.

Following a motion by Crouch and second by Curtis, the May 31, 2023, 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. Parkerson, standing in for Dr. Sheila Mariano, had nothing to report during the Chief of Staff Report.

During the Chief Executive Officer's Report, Morgan presented the resolution for declaring Winn Parish Enterprise as the Official Journal of Record for Jackson Parish Hospital Service District No.1. The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: (3)
NAYS: (0)
ABSTAINED: (0)
ABSENT: (1) Mims

Morgan then presented the resolution to the Board to adopt the millage rates for the tax year 2023. Bowman then read aloud the millage resolution levying the 2023 tax roll on all property subject to taxation by Jackson Parish Hospital Service District No.1 for maintenance and operations of 11.56 mills. The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: (3)
NAYS: (0)
ABSTAINED: (0)
ABSENT: (1) Mims

Morgan presented the Merchant McIntyre Annual Contract Renewal and noted that it is \$8K per month and explained that they got JPH approved for the congressional earmarks for the ER and the water well. There was a motion by Crouch and second by Curtis to approve the McIntyre contract renewal. All members present were in favor and the motion carried. Morgan then gave a brief overview of the repairs going on at Chatham Medical Clinic. Morgan then gave a friendly reminder to complete their ethics training.

During the COO/CIO Report, Thomas presented the new Policy and Procedure for Dismissal of the Provider-Patient Relationship for approval, noting that it was discussed in the June Medical Staff meeting and was adopted. There was a motion by Crouch and second by Curtis to approve the Dismissal of the Provider-Patient Relationship policy. All members present were in favor and the motion carried. Thomas then presented the Phreesia Registration Contract noting that it was brought up at a previous board meeting and the Board requested to table it until more information was gathered. Thomas presented previous monthly bills for the monthly overage fees for eligibility and benefits checks to show that Phreesia not only gives a platform to increase our services but saves at least \$500 a month minimum. There was much discussion about this topic. There was a motion by Curtis and second by Crouch to approve the Phreesia Registration Contract. All members present were in favor and the motion carried. Thomas then updated the Board on the Mammography DEQ & FDA Survey and noted there were no deficiencies. Thomas also mentioned that the Fire Marshal Survey for Jackson Parish Hospital Family Care Clinic and Jonesboro Family Care Clinic had zero deficiencies. Thomas then updated the Board that CMS published guidance at the beginning of June that the PHE is ending and the Vaccine Mandate is no longer effective as of June 6th.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of May 2023 and June 2023 as well as payables for June 1, 2023 and June 13, 2023. There was a motion by Crouch and second by Curtis to ratify the payables for June 1, 2023 and June 13, 2023, and Special Checks and ACH Debits for the months of May 2023 and June 2023. All members present were in favor and the motion carried. Stansbury continued to present financial report. Stansbury presented the Board with a packet of Financials, while also presenting a budget to actual comparison of the Statement of Net Position with the Assets and Liabilities.

Allen mentioned that the annual VFC survey on June 13th at the pediatric clinic and came back with zero deficiencies. Allen gave kudos to Jenny Edu, NP and her staff for doing a great job. Allen presented the ED Patient Arrival to First Documentation to Physician report. Noting that the average is 25.81 minutes. He then reviewed the May 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 May 2023.

There was no Executive Session.

There were no board comments made.

The next regular meeting will be held July 26, 2023, at noon in the hospital board room.

Upon motion by Crouch and second by Curtis, the meeting was unanimously adjourned at 12:43 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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