

Jackson Parish Hospital
Governing Board Meeting Minutes
July 27, 2022

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, July 27th, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Dr. Rebecca Crouch, 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 12:15 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 July 27, 2022, meeting agenda was unanimously approved.

Following a motion by Mims and second by Curtis the June 29, 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.

Slusher presented the Chief of Staff Report with one initial appointment, one re-appointment, and two resignation terminations. There was a motion by Curtis and second by Mims to approve the initial appointments, re-appointments, and resignation terminations. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Morgan presented for adoption the yearly millage rates for 2022 fiscal year. Morgan informed the Board that this information was properly noted on the board meeting notice and agenda as well as posted 24 hours prior to the meeting. He then presented the resolution to the Board to adopt the millage rates for the tax year 2022. Curtis then read aloud the millage resolution levying the 2022 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) Crouch, Mims, Curtis
NAYS: (0)
ABSTAINED: (0)
ABSENT: (1) Bowman

Morgan then 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) Crouch, Mims, Curtis
NAYS: (0)
ABSTAINED: (0)
ABSENT: (1) Bowman

Morgan then gave a friendly reminder to complete the annual State of Louisiana ethics training.

Thomas noted that there were no items to present for the COO/CIO report for this meeting.

Stansbury requested a ratification of Special Checks, ACH Debits for the months of June and July as well as payables for June 28, 2022 and July 14, 2022. There was a motion by Curtis and second by Mims to ratify the payables for June 28, 2022 and July 14, 2022, and Special Checks and ACH Debits for the months of June and July. 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 July it was an average of 30.71 minutes. He then reviewed the June 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 June 2022.

At 12:43 p.m., there was a motion by Mims and second by Curtis to enter into an Executive Session to discuss Strategic Planning. All members present were in favor, and the motion carried. At 1:21 p.m., there was a motion by Curtis and second by Mims to return to regular session. All members present were in favor, and the motion carried.

There was motion by Mims and second by Curtis to approve the Nurse Practitioner Production. All members present were in favor and the motion carried.

There were no board comments made.

The next regular meeting will be held Wednesday, August 31, 2022, at 12:00 noon in the hospital board room.

Upon motion by Mims and second by Curtis, the meeting was unanimously adjourned at 1:22 p.m.

Dr. Rebecca Crouch
Governing Board Chairman
Jackson Parish Hospital

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