

Jackson Parish Hospital
Governing Board Meeting Minutes
May 31, 2023

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, May 31, 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, Angela Curtis, and Shontae Mims. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. Sheila Mariano, Jerry Allen, Sunni Bougues, Shelley Malsam and Kelsey Arnold. Dakota Robinson, 340B consultant, was also present.

Bowman called the meeting to order at 12:12 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 Mims and second by Curtis, the May 31, 2023, meeting agenda was unanimously approved.

Following a motion by Curtis and second by Mims, the April 26, 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.

Dakota Robinson, 340B consultant, presented the Cervey contract being proposed for approval from the board. Robinson noted that the Cervey contract is for the capture of referral prescriptions for when a patient is being referred to a specialist provider. Robinson explained that when the patient fills their script from the referral provider at one of our contract pharmacies, we should be able to capture that for cost-savings just as with internal providers. Robinson noted that whatever the net savings are on the script, Cervey takes 25 percent and the rest is remitted to JPH. There was much discussion on this topic. There was a motion by Crouch and second by Curtis to approve the Cervey contract. All members present were in favor, and the motion carried.

Robinson exited the meeting at 12:30 p.m.

Dr. Sheila Mariano, Chief of Staff, presented the appointment and reappointment recommendations for the month of May to the Board of Directors. 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 informed the board that the official bid opening for the ER/Endoscopy was on May 18th and the bid came in much higher than anticipated, with the low bid coming in at 10.2 million. Morgan informed the board that the Endoscopy building arrival is planned for mid-July.

During the COO/CIO Report, Thomas presented Olympus Support Contract for renewal with no changes and will be \$1700 per month. There was a motion by Crouch and second by Mims to approve the Olympus Support contract renewal. All members present were in favor and the motion carried.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of April 2023 and May 2023 as well as payables for May 4, 2023 and May 17, 2023. There was a motion by Mims and second by Crouch to ratify the payables for May 4, 2023 and May 17, 2023, and Special

Checks and ACH Debits for the months of April 2023 and May 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. Bowman asked what is under other revenue and Stansbury explained that cafeteria income was under that. Thomas noted that when CSG took over, the cafeteria averaged about 1900 meals served per month, a year later they were up to 2395, and this year they are up to 3078 meals per month.

Allen presented the ED Patient Arrival to First Documentation by Physician report. Noting that the average is 26.06 minutes. He then reviewed the April 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 April 2023.

At 12:49 pm, there was a motion by Mims and second by Crouch to enter into an Executive Session to discuss Strategic Planning. All members present were in favor, and the motion carried. At 1:04 pm, there was a motion by Mims and second by Curtis to return to regular session. All members present were in favor, and the motion carried.

There was a motion by Mims and second by Curtis to rebid the ED/Endoscopy project based upon a recommendation by the contractor and consulting engineer. All members present were in favor, and the motion carried.

There were no board comments made.

The next regular meeting will be held June 28, 2023, at noon in the hospital board room.

Upon motion by Crouch and second by Mims, the meeting was unanimously adjourned at 1:05 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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