



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Dining Room

Date: Wednesday, February 24, 2021

Time: 12:00 P.M.

NOTICE OF PUBLIC MEETING

AGENDA

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|---|-----------------------|
| 1. Call to Order and Invocation..... | Chairman/ John Morgan |
| 2. Notice of Meeting & Quorum..... | Chairman |
| 3. Approval of Agenda..... | Chairman |
| 4. Approval of Minutes..... | Chairman |
| 4.1 January 27, 2021 Regular Meeting Minutes | |
| 5. Public Comments (5 Minute Limit) | |
| 6. Chief of Staff Report..... | Dr. Paula Parkerson |
| 6.1 Review & Consider Adopting the Proposed Infection Control / Employee Health Policies | |
| a. Accidental Blood of Body Fluid Exposure/ Contamination | |
| b. Exposure Control Plan | |
| 7. Chief Executive Officer's Report..... | John Morgan |
| 7.1 Review & Consider Adopting the Proposed 2021 Organizational Chart | |
| 7.2 Resolution #2021-4 Updating Signing Officers at Jonesboro State Bank | |
| 7.3 Resolution #2021-5 Updating Signing Officers at Hodge Bank | |
| 7.4 Cepheid GeneXpert | |
| 7.5 Employee Merit Raises | |
| 7.6 Provider Update | |
| 7.7 Radiology | |
| 8. Chief Operating/ Information Officer's Report..... | Dr. Jason Thomas |
| 8.1 Renovation Status Update | |
| 8.2 Dietary Contract Review | |
| 8.3 Policy Revision Approval | |
| a. ATO Policy | |
| b. Inclement Weather Policy | |
| 9. Chief Financial Officer's Report..... | Bill Stansbury |
| 9.1 Ratify Payables for January 28, 2021 & February 10, 2021 | |
| Ratify Special Checks & ACH Debits for the month of January | |
| 9.2 Overview of Financial's which include Budget vs. Actual | |
| 10. Chief Quality/ Compliance/Clinic Director's Report..... | Amber Brazzel |
| 10.1 ED Patient Arrival to First Documentation by Physician | |
| Monthly Trend Report | |
| 10.2 Monthly Statistics- Rural Health Clinics | |
| 10.3 2020-2021 Telemedicine Visits | |
| 11. Revenue Cycle Director's Report..... | Shelley Malsam |
| 11.1 Monthly Statistics- Hospital | |
| 12. Executive Session to Discuss Strategic Planning | |
| 13. Election of Officer's for the 2021 Calendar Year | |
| 14. Board Comments | |
| 15. Announcements..... | Chairman |
| 15.1 The next regular business meeting will be held on Wednesday, March 31, 2021 at 12:00 noon in the hospital dining room. | |
| 16. Adjournment..... | Chairman |

Governing Board of Directors

Rebecca Crouch, MD
(Board Chairman)

Chris Bowman, Esq.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(Board Member)

(Name and Position of Authorized Person)

Jackson Parish Hospital Service District No. 1
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact John Morgan or Dr. Jason Thomas at (318) 259-4435 describing the assistance that is necessary.