



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Dining Room

Date: Wednesday, January 27, 2021

Time: 12:00 P.M.

NOTICE OF PUBLIC MEETING

AGENDA

Governing Board of Directors

Rebecca Crouch, MD
(Board Chairman)

Chris Bowman, Esq.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(Board Member)

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.

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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 December 10, 2020- Annual Medical Staff & Board of Directors Meeting | |
| 4.2 January 19, 2021- Special Called Meeting | |
| 5. Public Comments (5 Minute Limit) | |
| 6. Election of Officers for the 2021 Calendar Year | Chairman |
| 7. Consider and act on setting the 2021 meeting date, time, and location | Dr. Paula Parkerson |
| 8. Chief of Staff Report..... | |
| 8.1 Announce Medical Staff Officers for 2021 Calendar Year | |
| 8.2 Announce Medical Staff Appointment/ Reappointment Recommendations | |
| 9. Chief Executive Officer's Report..... | John Morgan |
| 9.1 Review & Consider Adopting the Compliance Questionnaire for
FYE September 30, 2020 | |
| 10. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 10.1 Patient Room Renovation Timeline Update | |
| 10.2 Hazard Pay Policy Re-Approval | |
| 10.3 Resolution # 2021- 3 Declaring Omnicell Cabinets Surplus | |
| 11. Chief Financial Officer's Report..... | Bill Stansbury |
| 11.1 Ratify Payables for December 4, 2020, December 18, 2020,
December 31, 2020, & January 15, 2021 | |
| Ratify Special Checks and ACH Debits for the month of
December and January | |
| 11.2 Overview of Financial's which include Budget vs Actual | |
| 12. Chief Quality/ Compliance/ Clinic Director's Report..... | Amber Brazzel |
| 12.1 ED Patient Arrival of First Documentation by Physician
Monthly Trend Report | |
| 12.2 Monthly Statistics- Rural Health Clinics | |
| 12.3 2020 Telemedicine Statistics/ Ancillary Services Statistics | |
| 12.4 Review and Consider Adopting the Proposed COVID Policy | |
| 13. Revenue Cycle Directors Report..... | Shelley Malsam |
| 13.1 Monthly Statistics- Hospital | |
| 14. Executive Session to discuss Strategic Planning | Chairman |
| 15. Dietary Proposals..... | Dr. Jason Thomas |
| 16. Board Comments | |
| 17. Announcements..... | Chairman |
| 17.1 The next regular business meeting will be held on
Wednesday, February 24, 2021 at 12:00 noon in the hospital board room. | |
| 18. Adjournment..... | Chairman |

(Name and Position of Authorized Person)

Jackson Parish Hospital Service District No. 1
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(318) 259-4435