



# 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              |

  
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 (Name and Position of Authorized Person)  
 Jackson Parish Hospital Service District No. 1  
 165 Beech Springs Road, Jonesboro, LA 71251  
 (318) 259-4435