



JACKSON PARISH HOSPITAL

Location: Dr. Charles H. Garrett Community Center
160 Industrial Drive, Jonesboro, LA 71251

Date: Wednesday, March 31, 2021

Time: 12:00 p.m.

NOTICE OF PUBLIC MEETING

AGENDA

Governing Board of Directors	1. Call to Order and Invocation.....		Chairman/John Morgan
	2. Notice of Meeting & Quorum.....	pg.2	Chairman
	3. Approval of Agenda.....	pg.3	Chairman
	4. Approval of Minutes.....	pg.4-8	Chairman
	4.1 February 27, 2021		
	5. Public Comments (5 Minute Limit)		
Rebecca Crouch, MD (Board Chairman)	6. Presentation of Audit for FYE September 30, 2020		Gayla Falcon, CPA (Langlinais, Broussard, & Kohlenberg) Dr. Paula Parkerson
Chris Bowman, Esq. (Vice Chairman)	7. Chief of Staff Report.....	pg.10-11	
	7.1 Announce Medical Staff Appointment/ Reappointment Recommendations / Terminations		John Morgan
Shontae Mims (Board Member)	8. Chief Executive Officer's Report.....		
	8.1 200- hall Licensure Survey- 0 Deficiencies	pg.13	
	8.2 Review & Approve the Annual Departmental Policy & Procedure Manuals	pg.14	
	8.3 Review & Consider Approving the Amended Concord Medical Group Contract	pg. 15	
Angela Curtis (Board Member)	9. Chief Operating/Information Officer's Report.....		Dr. Jason Thomas
	9.1 Simpson Security - ED Nurse Call	pg.17-21	
	9.2 Dietary Proposals		
	a. CSG		Scott Alme & Rich Valway
	b. HHS		Sean O'Neill, Jake McCuiston, & Stavey Allen Bill Stansbury
	10. Chief Financial Officer's Report.....		
	10.1 Ratify Payables for February 24, 2021, March 4, 2021, March 11, 2021, & March 24, 2021	pg.23-28	
	Ratify Special Checks and ACH Debits for the month of February		
	10.2 Review & Consider Adopting the Proposed Budget for Fiscal Year Ending September 30, 2021	pg.29-52	
	10.3 Overview of Financial's which include Budget vs Actual		
	10.4 Medicaid Cost Report Settlements for FYE 2015- FYE 2019	pg.53-55	
	11. Chief Quality/ Compliance/ Clinic Director's Report.....		Amber Brazzel
	11.1 ED Patient Arrival to First Documentation by Physician Monthly Trend Report	pg.57	
	11.2 2020- 2021 Telemedicine Visits	pg.58	
	11.2 Monthly Statistics - Rural Health Clinics	pg.59-61	
	12. Revenue Cycle Director's Report.....		Shelley Malsam
	12.1 Monthly Statistics- Hospital	pg.63-65	
	13. Executive Session for Strategic Planning		
	14. Election of Officers for the 2021 Calendar Year		
	15. Review & Consider Adopting Resolution #2021-4 & Resolution #2021-5		
	15.1 Resolution # 2021-4 Updating the Signing Officers to reflect the 2021 Officers for Accounts at Jonesboro State Bank	pg.66	
	15.2 Resolution #2021-5 Updating the Signing Officers to reflect the 2021 Officers for Accounts at Hodge Bank & Trust	pg.67	
	16. Board Comments		
	17. Announcements.....		Chairman
	17.1 The next regular meeting will be held on Wednesday, April 28, 2021 at 12:00 pm. in the hospital board room.		
	18. Adjournment.....		Chairman

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.


 (Name and Position of Authorized Person)
 Jackson Parish Hospital Service District No. 1
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 Jonesboro, LA 71251
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