



# JACKSON PARISH HOSPITAL

**Location:** Jackson Parish Hospital Board Room  
165 Beech Springs Road, Jonesboro, LA 71251

**Date:** June 30, 2021

**Time:** 12:00 p.m.

## NOTICE OF PUBLIC MEETING

### AGENDA

1. Call to Order and Invocation..... Chairman
2. Notice of Meeting and Quorum..... pg. 1-2 Chairman
3. Approval of Agenda..... pg. 3 Chairman
4. Approval of Minutes..... Chairman
  - 4.1 April 28, 2021 Regular Meeting Minutes pg. 4-6
  - 4.2 May 26, 2021 Regular Meeting Minutes pg. 7
5. Public Comments (5 Minute Limit)
6. Chief of Staff Report..... Dr. Paula Parkerson
  - 6.1 Medical Staff Appointment/Reappointment Recommendations pg.9-10
7. Chief Executive Officer's Report..... pg. 12 John Morgan
  - 7.1 Pharmacy Survey pg. 13-15
  - 7.2 Resolution #2021-6- Declaring the Winn Parish Enterprise as the official journal for the term ending June 30, 2022. pg. 16
  - 7.3 Drainage Project/FEMA Update
  - 7.4 QHR Health Contract
8. Chief Operating/Information Officer's Report..... Dr. Jason Thomas
  - 8.1 Lab- Chemistry Analyzer Replacement pg. 18-33
  - 8.2 Mud Room- Shop Foundation pg. 34-38
  - 8.3 Exterior Door Replacement pg. 39-50
  - 8.4 Code White pg. 51-57
  - 8.5 2nd Jobs Policy pg. 58
  - 8.6 CT Accreditation pg. 59
  - 8.7 100-wing Exterior Stair Discussion
9. Chief Financial Officer's Report..... Bill Stansbury
  - 9.1 Ratify Payables for May 5, 2021, May 18, 2021, June 3, 2021, & June 21, 2021 pg. 63-67
  - Ratify Special Checks and ACH Debits for the month of April & May pg. 68-71
  - 9.2 Overview of Financial's
10. Chief Quality/ Compliance/Clinic Director's Report..... Amber Brazzel
  - 10.1 ED Patient Arrival to First Documentation by Physician Monthly Trend Report pg. 73
  - 10.2 Monthly Statistics- Rural Health Clinic pg. 74-76
  - 10.3 Chronic Care Management pg. 77
11. Revenue Cycle Report..... Shelley Malsam
  - 11.1 Monthly Statistics-Hospital pg.79-81
12. Executive Session for Strategic Planning
13. Physician Contracts
14. Board Comments
15. Announcements..... Chairman
  - 15.1 The next regular meeting will be held on Wednesday, July 28, 2021 at 12:00 pm. in the hospital board room.
16. Adjournment..... Chairman

**Governing Board of Directors**

**Chris Bowman, Esq.**  
(Board Chairman)

**Rebecca Crouch, MD**  
(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.

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