

## **NOTICE OF PUBLIC MEETING**

*The regularly scheduled Business Meeting of the Jackson Parish Hospital Governing Board of Directors will be held on July 28, 2021.*

*The business meeting will take place at 12:00 p.m. in the hospital board room.*



# JACKSON PARISH HOSPITAL

**Location:** Jackson Parish Hospital Board Room

**Date:** Wednesday, July 28, 2021

**Time:** 12:00 P.M.

## NOTICE OF PUBLIC MEETING

### AGENDA

- |   |                     |
|---|---------------------|
| 1. Call to Order and Invocation.....                        | Chairman            |
| 2. Notice of Meeting and Quorum.....                        | Chairman            |
| 3. Approval of Agenda.....                                  | Chairman            |
| 4. Approval of Minutes.....                                 | Chairman            |
| 4.1 June 30, 2021- Regular Business Meeting Minutes         |                     |
| 5. Public Comments (5 Minute Limit)                         |                     |
| 6. Chief of Staff Report.....                               | Dr. Paula Parkerson |
| 6.1 Medical Staff Appointment/Reappointment Recommendations |                     |
| 7. Chief Executive Officer's Report.....                    | John Morgan         |
| 7.1 Adopt Millage Rates                                     |                     |
| 8. Chief Operating Officer's Report.....                    | Dr. Jason Thomas    |
| 8.1 100 Wing Stairwell Exit Bids                            |                     |
| 8.2 Omnicell Surgery Cabinet Replacement                    |                     |
| 9. Chief Financial Officer's Report.....                    | Bill Stansbury      |
| 9.1 Ratify Payables for June 30,2021 & July 14, 2021        |                     |
| Ratify Special Checks and ACH Debits for the month of June  |                     |
| 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               |                     |
| 11. Revenue Cycle Director's Report.....                    | Shelley Malsam      |
| 11.1 Monthly Statistics- Hospital                           |                     |
| 12. Executive Session to discuss Strategic Planning         |                     |
| 13. Jani-King Management Contract Review                    |                     |
| 14. Board Comments  |                     |
| 15. Announcements.....                                      |                     |
| 15.1 The next regular meeting will be held on Wednesday,    |                     |
| August 25, 2021 at 12 noon 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)

(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.