

NOTICE OF PUBLIC MEETING

The regularly scheduled Business Meeting of the Jackson Parish Hospital Governing Board of Directors will be held on Wednesday, August 25, 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
165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, August 25, 2021

Time: 12:00 p.m.

NOTICE OF PUBLIC MEETING

AGENDA

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 American 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 |
| 2. Notice of Meeting and Quorum..... | Chairman |
| 3. Approval of Agenda..... | Chairman |
| 4. Approval of Minutes..... | Chairman |
| 4.1 July 28, 2021- Regular Business Meeting | |
| 5. Chief of Staff Report..... | Dr. Paula Parkerson |
| 6. Chief Executive Officer's Report..... | John Morgan |
| 6.1 Hospital Updates | |
| 6.2 Annual Ethics Training | |
| 7. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 7.1 OSHA Mini Respirator Policy | |
| o OSHA Mini Respirator Employee Notice | |
| 7.2 COVID-19 Policy | |
| 7.3 COVID-19 Telemedicine Testing Policy | |
| 7.4 Charity Care Policy | |
| 7.5 Fair Treatment Policy | |
| 7.6 Dress Code Policy | |
| 7.7 Bereavement Policy | |
| 7.8 Extra Shift Pay Policy | |
| 7.9 Suite B HVAC Replacement | |
| 8. Chief Financial Officer's Report..... | Bill Stansbury |
| 8.1 Ratify Payables for July 28, 2021 & August 12, 2021 | |
| Ratify Special Checks and ACH Debits for the month of July | |
| 8.2 Overview of Financials which include Budget vs. Actual | |
| 9. Chief Quality/Compliance/Clinic Director's Report..... | Amber Brazzel |
| 9.1 ED Patient Arrival to First Documentation by Physician | |
| Monthly Trend Report | |
| 9.2 Monthly Statistics- Rural Health Clinics | |
| 10. Revenue Cycle Director's Report..... | Shelley Malsam |
| 10.1 Monthly Statistics- Hospital | |
| 11. Executive Session for Strategic Planning | |
| 12. Hospitalist Services | |
| 13. CFO Services | |
| 14. Announcements..... | Chairman |
| 14.1 The next regular meeting will be held on Wednesday, September 29, 2021 at 12:00 p.m. in the hospital board room. | |
| 15. Adjournment..... | Chairman |



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