



# JACKSON PARISH HOSPITAL

### Notice of Public Hearing

Location: Jackson Parish Hospital Board Room  
165 Beech Springs Road, Jonesboro, LA 71251  
Date: Wednesday, September 29, 2021  
Time: 12:00 p.m.

### Notice of Public Meeting

Location: Jackson Parish Hospital Board Room  
165 Beech Springs Road, Jonesboro, LA 71251  
Date: Wednesday, September 29, 2021  
Time: 12:15 p.m.

## NOTICE OF PUBLIC HEARING

A public hearing on the proposed hospital budget for the year ending September 30, 2022 will be held as follows:

**DATE:** Wednesday, September 29, 2021

**TIME:** 12:00 P.M.

**PLACE OF MEETING:** Jackson Parish Hospital Board Room  
165 Beech Springs Road  
Jonesboro, LA 71251

The regularly scheduled Governing Board of Directors business meeting will take place following the public hearing.

## 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 August 25, 2021- Regular Business Meeting  |                     |
| 5. Public Comments (5 Minute Limit)  |                     |
| 6. Chief of Staff Report.....  | Dr. Paula Parkerson |
| 6.1 Medical Staff Appointment, Reappointment, & Termination Recommendations  |                     |
| 6.2 Review & Consider Adopting the Recommended Changes to the Medical Staff Bylaws                                 |                     |
| 7. Chief Executive Officer's Report.....   | John Morgan         |
| 7.1 Review & Consider Adopting the Compliance Questionnaire for FYE September 30, 2021                             |                     |
| 7.2 Resolution #2021-7, Adopting the Louisiana Compliance Questionnaire  |                     |
| 7.3 FEMA Drainage Project Update   |                     |
| 8. Chief Operating/Information Officer's Report.....   | Dr. Jason Thomas    |
| 8.1 Facility Progress Updates  |                     |
| 9. Chief Financial Officer's Report.....   | Bill Stansbury      |
| 9.1 Ratify Payables for August 25, 2021, September 9, 2021, & September 22, 2021                                   |                     |
| 9.2 Ratify ACH Debits & Special Checks for the month of August & September   |                     |
| 9.3 Review & Consider Adopting the Proposed Operating Budget for FYE September 30, 2022                            |                     |
| 9.4 Resolution #2021-8, Adopting the Operating Budget for FYE September 30, 2022                                   |                     |
| 9.5 Review & Consider Adopting the HSA Proposal  |                     |
| 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 Telemedicine/ COVID Statistics  |                     |
| 10.3 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. Chatham Medical Clinic   |                     |
| 14. Discussion of Annual Medical Staff & Board of Directors Meeting, possible time, date, and location             |                     |
| 15. Board Comments   |                     |
| 16. Announcements.....   | Chairman            |
| 16.1 The next regular meeting will be held on Wednesday, October 27, 2021 at 12:00 noon in the hospital board room |                     |
| 17. Adjournment.....   | Chairman            |

### Governing Board of Directors

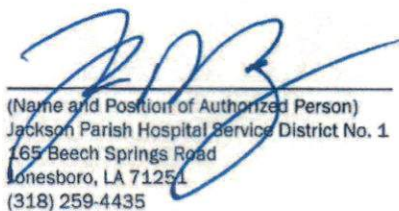
Chris Bowman, Esq.  
(Board Chairman)

Rebecca Crouch, MD  
(Vice Chairman)

Shontae Milms  
(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