JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room
165 Beech Springs Road, Jonesboro, LA 71251
Date: Wednesday, October 27, 2021
Time: 12:00 p.m.

NOTICE OF PUBLIC MEETING

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.

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 September 29, 2021- Public Hearing on FYE September 30, 2022 Operating Budget & Regular Business Meeting
5. Public Comments (5 Minute Limit)
6. Chief of Staff Report.. Dr. Paula Parkerson
7. Chief Executive Officer's Report.. John Morgan
   - 7.1 FEMA Drainage Project Update
   - 7.2 Chatham Medical Clinic Update
8. Chief Operating/Information Officer's Report...................... Dr. Jason Thomas
   - 8.1 Mini-Split HVAC quotes for Nurse's Station, Case Management, and In-service Room
   - 8.2 HVAC Unit 5 quotes (downstairs clinic exit hallway, maintenance, EVS & Dietary exterior hallway areas)
   - 8.3 JPH Project Status Updates
9. Chief Financial Officer's Report.. Bill Stansbury
   - 9.1 Ratify ACH Debits & Special Checks for September & October & Ratify AP Checks for October 7, 2021
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
    - 10.4 Quarterly Radiology & Lab Statistics
11. Revenue Cycle Director's Report.. Shelley Malsam
    - 11.1 Monthly Statistics- Hospital
12. Executive Session to discuss Strategic Planning
13. Board Comments
14. Announcements.. Chairman
    - 14.1 There will be no meeting for the month of November
    - 14.2 The Annual Medical Staff & Board of Directors meeting will be held Tuesday, December 14, 2021 at 6:00 pm at the Jackson Parish Ambulance Service at 115 Watts Street, Jonesboro, LA
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