



Location: Jackson Parish Ambulance Service  
115 Watts Street, Jonesboro, LA 71251  
Date: Tuesday, December 14, 2021  
Time: 6:00 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 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.

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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 October 27, 2021- Regular Business Meeting<br>(There was no meeting for the month of November)                           |                     |
| 5. Public Comments (5 Minute Limit)  |                     |
| 6. Chief of Staff Report.....  | Dr. Paula Parkerson |
| 6.1 Medical Staff Appointments, Reappointments, & Terminations Recommendations   |                     |
| 7. Chief Executive Officer's Report.....   | John Morgan         |
| 8. Chief Operating Officer's Report.....   | Dr. Jason Thomas    |
| 8.1 Review & Consider Adopting the COVID-19 Policy & Forms   |                     |
| 8.2 Review & Consider Adopting Elopement from the ED Policy  |                     |
| 8.3 Leaving AMA Policy   |                     |
| 8.4 Fall Prevention Policy- Updated  |                     |
| 8.5 High Alert Medication Management   |                     |
| 8.6 Occurrence- Incident Reporting Policy  |                     |
| 8.7 High Risk and/or Sentinel Event Policy   |                     |
| 8.8 Review & Consider Declaring Items Surplus  |                     |
| A. Waring CTS Commercial Toaster Model CTS 12000   |                     |
| B. HEPACART Anteroom Infection Control Chamber x 5 Model 36 / Serial 483, 480, 482, 484, 481                                 |                     |
| C. HEPACART HEPAFORCE Negative Air Machine x 5 Serial 1231, 1229, 1232, 1230, 1233   |                     |
| D. HEPACART UV-FORCE Air Disinfection Machine x 5 Model FUV-ADM18.1 / Serial 01009, 01008, 01005, 01006, 01007               |                     |
| 8.9 Resolution #2021-9 Declaring Said Items Surplus  |                     |
| 8.10 100 Wing Status Update  |                     |
| 9. Chief Financial Officer's Report.....   | Bill Stansbury      |
| 9.1 Review & Consider Ratifying Payables for October 25, 2021, November 4, 2021, November 18, 2021, & December 1, 2021       |                     |
| 9.2 Review & Consider Ratifying Special Checks for ACH Debits for the month of October, November, & December                 |                     |
| 9.3 Overview of 9/30/2021 Financial's which include Budget vs. Actual  |                     |
| 10. Revenue Cycle Director's Report.....   | Shelley Malsam      |
| 10.1 Monthly Statistics- Hospital  |                     |
| 11. Executive Session to Discuss Strategic Planning  |                     |
| 12. Board Comments   |                     |
| 13. Announcements.....   | Chairman            |
| 13.1 The next regular business meeting will be held on Wednesday, January 26, 2021 at 12:00 noon in the hospital board room. |                     |
| 14. 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