



# Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251  
Telephone 318-259-4435

[www.jacksonparishhospital.com](http://www.jacksonparishhospital.com)

**Notice Posted: Tuesday, February 26, 2019 at 11:00 a.m.**

## NOTICE OF PUBLIC MEETING

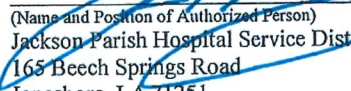
DATE: February 27, 2019

TIME: 12:00 P.M.

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

### AGENDA:

- |   |                     |
|---|---------------------|
| 1. Call to Order and Invocation .....   | Chairman            |
| 2. Notice of Meeting and Quorum..... (pg. 1)  | Chairman            |
| 3. Approval of Agenda .....   | Chairman            |
| 4. Approval of Minutes..... (pg. 3-4)   | Chairman            |
| 4.1 January 30, 2019  |                     |
| 5. Election of Officers for 2019.....   | Chairman            |
| 6. Public Comments (5 Minute Limit).....  | Chairman            |
| 7. Annual Quality Report..... (pg. 5-17)  | Charlene Bollier    |
| 8. Chief of Staff Report..... (pg. 18)  | Dr. William Slusher |
| 9. Chief Executive Officer's Report..... (pg. 20)   | John Morgan         |
| 9.1 Consider and Adopt Resolution #017 Adding Bill Stansbury, CFO<br>& the 2019 Governing Board Chairman and Vice- Chairman<br>to the authorized signatures card at JSB (pg. 21)  |                     |
| 10. Chief Operating/Information Officer's Report..... (pg. 22)  | Dr. Jason Thomas    |
| 10.1 Hospital Equipment & Repairs   |                     |
| 10.2 Telemedicine Update  |                     |
| 11. Chief Financial Officer's Report..... (pg. 23)  | Bill Stansbury      |
| 11.1 Ratify Payables for 1/30/19 & 2/13/19 (pg. 25-27)  |                     |
| 11.2 Overview of Financials (not included in packet)  |                     |
| 11.3 Consider and Adopt Resolution #018 Removing any restrictions<br>on accounts at JSB that were previously made by former Boards<br>of JPH & grant authority to the Authorized C-Level Officers to close<br>& combine accounts (pg. 28) |                     |
| 12. Chief Quality/ Clinical Director's Report..... (pg. 29)   | Amber Brazzel       |
| 12.1 Extended Hours   |                     |
| 13. Revenue Cycle Report..... (pg. 30)  | Shelley Malsam      |
| 13.1 Monthly Statistics (pg. 31-33)   |                     |
| 14. Executive Session to discuss Legal Issues & Strategic Planning  |                     |
| 15. Board Comments .....  | Chairman            |
| 16. Announcements.....  | Chairman            |
| 16.1 The next regular meeting will be held Wednesday,<br>March 27, 2019 at 12:00 p.m. in the<br>hospital board room.  |                     |
| 17. Adjournment.....  | Chairman            |

  
 (Name and Position of Authorized Person)  
 Jackson Parish Hospital Service District # 1  
 165 Beech Springs Road  
 Jonesboro, LA 71251  
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