



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: Tuesday, March 26, 2019 at 10:15 am

NOTICE OF PUBLIC MEETING

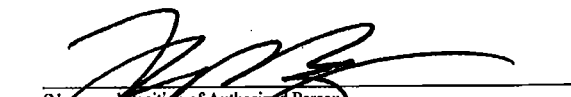
DATE: March 27, 2019

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. 2) | Chairman |
| 3. Approval of Agenda | Chairman |
| 4. Approval of Minutes..... (pg. 4- 6) | Chairman |
| 4.1 February 27, 2019 | |
| 5. Public Comments (5 Minute Limit)..... | Chairman |
| 6. Presentation of Audit for FYE 2018..... | Gayla Falcon, CPA
Johnathon Trahan, CPA
Langlinais, Broussard, & Kohlenberg |
| 7. Chief of Staff Report..... (pg. 9) | Dr. William Slusher |
| 8. Chief Executive Officer's Report..... (pg. 12) | John Morgan |
| 8.1 Review & Approve the 2019 Organizational Charts | |
| o Jackson Parish Hospital (pg. 13) | |
| o JPH Family Care Clinic (pg. 14) | |
| o Chatham Medical Clinic (pg. 15) | |
| o Jonesboro Family Care Clinic (pg. 16) | |
| 8.2 Review & Approve Annual Departmental
Policy & Procedure Manuals (pg. 17) | |
| 9. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 10. Chief Financial Officer's Report..... (pg. 23) | Bill Stansbury |
| 10.1 Ratify Payables for 2/26/19 & 3/11/19 (pg. 20-21) | |
| 10.2 Resolution#19 Authorizing JPH to enter
into a settlement agreement with
Louisiana Health Cooperative (LAHC) (pg. 22 -38) | |
| 10.3 Overview of Financials (not included in packet) | |
| 11. Revenue Cycle Report..... | Shelley Malsam |
| 11.1 Monthly Statistics (pg. 40-42) | |
| 12. Executive Session to discuss Legal Issues & Strategic Planning | |
| 13. Board Comments | Chairman |
| 14. Announcements..... | Chairman |
| 14.1 The next regular meeting will be held Wednesday,
April 24, 2019 at 12:00 p.m. in the
hospital board room. | |
| 15. 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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