



Location: Jackson Parish Hospital Board Room
165 Beech Springs Road, Jonesboro, LA 71251
Date: Wednesday, January 26, 2022
Time: 12:00 p.m.

NOTICE OF PUBLIC MEETING

AGENDA

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)

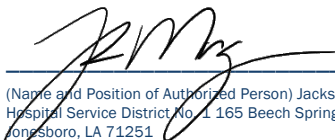
Rebecca Crouch, MD
(Vice Chairman)

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 December 14, 2021- 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 \$442K USAC FCC COVID-19 Telehealth Grant | |
| 7.2 100 Wing Licensure Inspection | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 9. Chief Financial Officer's Report..... | Bill Stansbury |
| 9.1 Ratify ACH Debits, Special Checks, & Ratify AP Checks for December & January | |
| 9.2 Overview of 12/31/2021 Financials which include Budget vs. Actual | |
| 10. Clinical Report..... | Sunni Bougues |
| 10.1 ED Patient Arrival to First Documentation by Physician Monthly Trend Report | |
| 10.2 Telemedicine/COVID Statistics | |
| 10.3 Reporting of Abuse Policy | |
| 10.4 Use of Clinical Alarms Policy | |
| 10.5 SCD/VCD Prophylaxis Policy | |
| 10.6 Sepsis Protocol Policy | |
| 11. Revenue Cycle Director's Report..... | Shelley Malsam |
| 11.1 Monthly Statistics - Hospital | |
| 11.2 Monthly Statistics - Rural Health Clinics | |
| 12. Executive Session to discuss Strategic Planning | |
| 13. Board Comments | |
| 14. Announcements..... | Chairman |
| 14.1 The next regular business meeting will be held Wednesday, February 23, 2022 at noon in the hospital board room. | |
| 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