



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room
 165 Beech Springs Road, Jonesboro, LA 71251
 Date: Wednesday, February 23, 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 | pg. 3 | Chairman |
| 3. Approval of Agenda | pg. 5 | Chairman |
| 4. Approval of Minutes | pgs. 7-8 | Chairman |
| 4.1 January 26, 2022- Regular Business Meeting | | |
| 5. Public Comments (5 Minute Limit) | | |
| 6. Chief of Staff Report..... | pgs. 9-11 | Dr. Jamie Slusher |
| 6.1 Medical Staff Appointments, Renewals, Terminations | | |
| 6.2 Medical Staff Elections for 2022 | pg. 11 | |
| 7. Chief Executive Officer's Report..... | pgs. 13-18 | John Morgan |
| 7.1 Approval of Paid Holidays | pg. 15 | |
| 7.2 Employee Raises | | |
| 7.3 Merchant-McIntyre Contract | pgs. 17-18 | |
| 8. Chief Operating/Information Officer's Report..... | pg. 19 | Dr. Jason Thomas |
| 9. Chief Financial Officer's Report..... | pgs. 21-29 | Bill Stansbury |
| 9.1 Ratify ACH Debits, Special Checks, and AP Checks for January & February | pgs. 23-29 | |
| 9.2 Hospital Financials | Handout | |
| 10. Clinical Report..... | pgs. 31-37 | Jerry Allen |
| 10.1 ED Patient Arrival to First Documentation by Physician Monthly Trend Report | pg. 33 | |
| 10.2 Telemedicine/COVID Statistics | pgs. 35-37 | |
| 10.3 Monthly Statistics - Rural Health Clinics | pgs. 39-41 | |
| 11. Revenue Cycle Director's Report..... | pgs. 43-47 | Shelley Malsam |
| 11.1 Monthly Statistics - Hospital | pgs. 45-47 | |
| 12. Executive Session to discuss Strategic Planning | | |
| 13. Board Comments | | |
| 14. Announcements..... | | Chairman |
| 14.1 The next regular business meeting will be held Wednesday, March 30, 2022 at noon in the hospital board room. | | |
| 15. Adjournment..... | | Chairman |

CEO

(Name and Position of Authorized Person)
 Jackson Parish Hospital Service District No. 1
 165 Beech Springs Road
 Jonesboro, LA 71251
 (318) 259-4435