Telephone 318-259-4435 www.jacksonparishhospital.com

Notice Posted: Tuesday, May 28, 2019 at 9:30am

NOTICE OF PUBLIC MEETING

DATE: May 29, 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 March 27, 2019		
5. Public Comments (5 Minute Limit)		Chairman
6. Chief of Staff Report	(pg.6 - 7)	Dr. William Slusher
7. Chief Executive Officer's Report		John Morgan
7.1. Accounts Payable Process		
8. Chief Operating/Information Officer's Report		Dr. Jason Thomas
9. Chief Financial Officer's Report		Bill Stansbury
9.1 Ratify Payables for 3/27/2019, 4/11/2019,		•
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9.2 Overview of Financials	,	
10. Chief Quality Officer/Compliance/Clinic Director		Amber Brazzel
	pg.19-28)	
11. Revenue Cycle Report	PO/	Shelley Malsam
	pg.30-32)	y
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, June 26, 2019 at 12:00 p.m.		,
in the hospital board room.		
•		Chairman
15. Adjournment		Chan man

(Name and Position of Authorised Person) Jackson Parish Hospital Service District # 1

65 Beech Springs Road

(318) 259-4435