

NOTICE OF PUBLIC MEETING

*The Regular Business Meeting of the Jackson Parish Hospital
Governing Board will be held on Wednesday,
June 26, 2019.*

*The business meeting will take place at 12:00 p.m. in the
hospital board room.*



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: Tuesday, June 25, 2019 at 10:45am

NOTICE OF PUBLIC MEETING

DATE: June 26, 2019

TIME: 12:00 P.M.

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

AGENDA:

- | | |
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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 May 29, 2019 | |
| 5. Public Comments (5 Minute Limit) | Chairman |
| 6. Chief of Staff Report..... | Dr. William Slusher |
| 7. Chief Executive Officer's Report..... | John Morgan |
| 7.1. Adopt Millage Rates for Tax Year 2019 | |
| 7.2 Revision to the Drug, Alcohol, & Substance Abuse Policy | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 9. Chief Financial Officer's Report | Bill Stansbury |
| 9.1 Ratify Payables for 6/5/2019 & 6/17/2019 | |
| 9.2 Overview of Financials | |
| 11. Revenue Cycle Report..... | Shelley Malsam |
| 11.1 Monthly Statistics | |
| 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, July 31, 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

(318) 259-4435

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.