

Jackson Parish Hospital
Governing Board Minutes
June 26, 2019

The regular scheduled Governing Board of Directors meeting of the Jackson Parish Hospital was held on Wednesday, March June 26, 2019 in the hospital board room. Board members present were Dr. Rebecca Crouch, Angela Curtis, Shontae Mims, and Chris Bowman. Hospital staff present were John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. William Slusher, Sunni Bougues, Amber Brazzel, Shelley Malsam, and Mauri McBride. Police Jury President, John McCarty, was also present.

Crouch called the meeting to order at 12:09 p.m. and Morgan gave the Invocation. There were 4 of the 5 members by Act 171 present; therefore, there was a quorum present.

Following a motion by Bowman and second by Mims, the June 26, 2019 meeting agenda was unanimously approved.

Following a motion by Mims and second by Curtis, the minutes from the May 29, 2019 meeting were unanimously approved.

During public comments, McCarty praised the Board, Management, and Staff of Jackson Parish Hospital for a job well-done.

Dr. Slusher then informed the Board that there were no appointments or reappointments for the month of May due to the Medical Staff meeting being cancelled.

During the Chief Executive Officer's Report, Morgan presented for adoption the yearly millage rates for the 2019 fiscal year. Morgan informed the Board that this information was properly noted on the board meeting notice and agenda. He then presented the resolution to the Board to adopt the millage rates for tax year 2019. The resolution was then read aloud in full and there was a motion by Bowman and a second by Mims to adopt the foregoing resolution as presented. The roll call vote was then called on the adoption thereof, and the resolution was adopted by the following votes: Mims- Aye, Curtis- Aye, Bowman- Aye, and Crouch- Aye. There were 4- Ayes, 0- Nays, 0- Abstains, and 0- Absentees. He then presented to the Board the Drug, Alcohol, and Substance Abuse Policy with revisions being made such as adding the CBD oil to the policy as well as the consent form to perform Drug/ Alcohol testing and the fitness for duty/reasonable suspicion form. There was much discussion on this topic. There was a motion by Bowman and a second by Mims to approve the proposed revisions to the Drug, Alcohol, and Substance Abuse Policy with the following amendments: under Random Testing, change from thirty (30) minutes to one (1) hour and have the hospital attorney research the Prescribed Drugs portion of the policy; and review that particular issue at the July board meeting. All members present were in favor and the motion carried. The policy should read under Random Testing: If an employee does not comply with this policy by refusing to sign the consent form or does not report to the testing location within one (1) hour of being notified he and/ or she will be considered to have refused the test. Refusal of testing will be received as an immediate resignation from employment.

Dr. Thomas informed the Board of the great progress with Cerner. There was a discussion on this topic.

Stansbury requested ratification of payables for June 5, 2019 and June 17, 2019. There was much discussion on this topic. There was a motion Bowman and second by Mims to ratify the payables for June 5, 2019 and June 17, 2019. All members present were in favor and the motion carried. Stansbury then presented the Board with a packet of Financials while reviewing the Statement of Net Position. He informed the Board that the bank balance as of May 31, 2019 was \$9.8 million and noted that as of today, we have \$9.7 million in the bank. There was a discussion regarding the cost report settlements and the WIP (Work in Progress) account. Stansbury also presented the Board with a Budget to actual comparison of the Statement of Net Position.

Malsam presented the monthly statistics to the Board. There was a lengthy discussion regarding the ED patient arrival time to the first documentation made by the physician. The Board requested the ED patient arrival time to the first documentation by the Physician Report to be presented at the next board meeting.

At 12:46 p.m., there was a motion by Bowman and second by Mims to enter into an Executive Session to discuss Legal Issues and Strategic Planning. The motion passed unanimously. At 1:05 p.m., there was a motion by Bowman and second by Mims

to return to regular session. All members present were in favor and the motion carried. There was no action taken during the closed session.

The next regular meeting will be held Wednesday, July 29, 2019 in the hospital board room.

Upon motion by Bowman and second by Curtis the meeting was unanimously adjourned at 1:07 p.m.

John Morgan, MBA, RN
Chief Executive Officer
Secretary, Treasurer

Dr. Rebecca Crouch
Governing Board, Chairman