



# Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

[www.jacksonparishhospital.com](http://www.jacksonparishhospital.com)

Notice Posted: Tuesday, July 30, 2019 at 9:30 am

## NOTICE OF PUBLIC MEETING

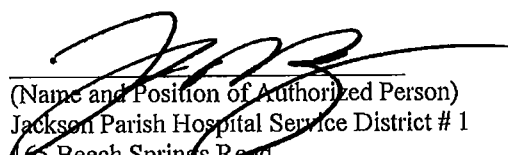
DATE: July 31, 2019

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.....  | Chairman            |
| 3. Approval of Agenda .....   | Chairman            |
| 4. Approval of Minutes.....   | Chairman            |
| 4.1 June 26, 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. New Physician Announcement- Dr. Shelia Mariano   |                     |
| 7.2 Drug, Alcohol, & Substance Abuse Policy   |                     |
| 7.3 Cerner Update   |                     |
| 8. Chief Financial Officer's Report .....   | Bill Stansbury      |
| 8.1 Ratify Payables for 7/3/2019 & 7/18/2019  |                     |
| 8.2 Lock box Discussion   |                     |
| 8.3 Overview of Financials  |                     |
| 9. Chief Quality/ Compliance/ Clinic Director's Report.....   | Amber Brazzel       |
| 9.1 ED Patient Arrival to First Documentation by<br>Physician Report  |                     |
| 9.2 HCAPS   |                     |
| 10. Revenue Cycle Report.....   | Shelley Malsam      |
| 10.1 Monthly Statistics   |                     |
| 11. Executive Session to discuss Legal Issues & Strategic Planning  |                     |
| 12. Board Comments .....  | Chairman            |
| 13. Announcements.....  | Chairman            |
| 13.1 The next regular meeting will be held<br>Wednesday, August 28, 2019 at 12:00 p.m.<br>in the hospital board room. |                     |
| 14. Adjournment.....  | Chairman            |

  
 (Name and Position of Authorized Person)  
 Jackson Parish Hospital Service District # 1  
 165 Beech Springs Road  
 Jonesboro, LA 71251  
 (318) 259-4435