

Jackson Parish Hospital
Governing Board Minutes
July 31, 2019

The regular scheduled Governing Board of Directors meeting of the Jackson Parish Hospital was held on Wednesday, July 31, 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, Bill Stansbury, Dr. William Slusher, Sunni Bougues, Amber Brazzel, Shelley Malsam, and Mauri McBride.

Crouch called the meeting to order at 12:15 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 Mims and second by Bowman, July 31, 2019 meeting agenda was unanimously approved.

Following a motion by Bowman and second by Mims, the minutes from the June 26, 2019 meeting were unanimously approved.

There were no public present.

During the Chief Executive Officer's Report, Morgan announced that Board Certified Internal Medicine Physician, Dr. Shelia Mariano, will be joining the Jackson Parish Hospital team on October 16th where she will begin working in our Rural Health Clinics. He then presented to the Board the Drug, Alcohol & Substance Abuse Policy, where he noted the following revisions to the policy: added the definition of "Safety Sensitive" under the definitions section and revised a sentence under the "Prescribed Drugs" section to reflect the wording "Safety Sensitive" as recommended by Jackson Parish Hospitals Attorney. He then provided the Board with a status update on Cerner, while informing the Board of the September 30th Go-Live date.

Dr. William Slusher, Chief of Staff, presented the appointment and reappointment recommendations as recommended by the Medical Staff, while also announcing the resignations/terminations for the month of July. There was a motion by Bowman and a second by Mims to approve the Chief of Staff Report as presented. All members present were in favor, and the motion carried.

Stansbury then requested ratification of payables for July 3, 2019 and July 18, 2019. Crouch raised question to the Accounts Payable registers. There was a lengthy discussion on this topic. The Board then requested to have, the accounts payable register description to be more detailed. There was a motion by Bowman and second by Curtis to approve the ratification of payables for July 3, 2019 and July 18, 2018. All members present were in favor, and the motion carried. Stansbury then informed the Board of the potential lockbox requirement within the new Cerner EMR System and requested approval to research lockbox services subject to the requirement, while also informing the Board of the different functionalities of lockbox services. There was a lengthy discussion on this topic. There was a motion by Bowman and second by Curtis authorizing, Chief Financial Officer, Bill Stansbury to negotiate a contract with the potential lockbox services that he recommends subject to the requirement of Cerner and ratification at the next regular scheduled meeting. He stated that the bank balance as of July 29, 2019 was \$9.4 million. Stansbury also presented the Board with a packet of financials, while also presenting a Budget to actual comparison of the Statement of Net Position. There was a discussion regarding takebacks and the current

cash accounts report. Bowman then raised question to the original budget Professional Services compared to actual.

Brazzel then presented the Board with the Emergency Patient Arrival to First Documentation by Physician Monthly Trend Report, while noting that she will begin presenting this report on a monthly basis. Brazzel reviewed the HCAHPS Summary Star Rating Report the Board and then informed them of Jackson Parish Hospital receiving a 5-Star Rating.

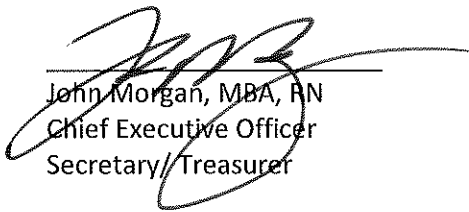
Malsam presented the monthly statistics to the Board. There was a discussion on this topic.

At 12:59 p.m., there was a motion by Bowman and second by Mims to enter into Executive Session to discuss Legal Issues and Strategic Planning. All members present were in favor and the motion carried. At 1:23 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.

There was a motion made by Bowman and second by Mims to authorize, Chief Executive Officer, John Morgan, to hire a Consultant in the investigation and the assistance in setting up a 340B Program for Jackson Parish Hospital, Service District #1. All members present were in favor, and the motion carried.

The next regular meeting will be held Wednesday, August 28, 2019, in the hospital board room.

Upon motion by Bowman and second by Curtis the meeting was unanimously adjourned at 1:24 p.m.



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



Dr. Rebecca Crouch
Governing Board, Chairman