



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251
Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: Tuesday, August 27, 2019 at 10:00am

NOTICE OF PUBLIC MEETING

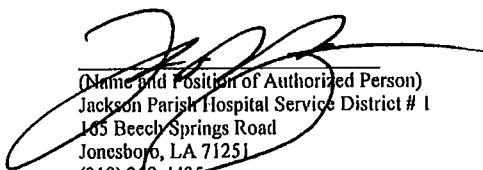
DATE: August 28, 2019

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 | pg. 2 | Chairman |
| 4. Approval of Minutes..... | pg. 3,4 | Chairman |
| 4.1 July 31, 2019 | | |
| 5. Public Comments (5 Minute Limit) | | Chairman |
| 6. Chief of Staff Report..... | pg. 5 | Dr. William Slusher |
| 7. Chief Executive Officer's Report..... | pg. 7 | John Morgan |
| 7.1. Dr. Dhawan | | |
| 7.2 Dr. Sheila Mariano | | |
| 7.3 Community Event | | |
| 7.4 Telemedicine Update | | |
| 8. Chief Operating/Information Officer's Report | pg. 8 | Dr. Jason Thomas |
| 8.1 Fire Marshall Survey Update | | |
| 8.2 Cerner Status Update | | |
| 9. Chief Financial Officer's Report | pg. 9 | Bill Stansbury |
| 9.1 Ratify Payables for 7/31/2019 & 8/14/2019 | pg. 11, 12 | |
| 9.2 Lock Box Update | | |
| 9.3 Overview of Financials | (Not included in packet) | |
| 10. Chief Quality/ Compliance/ Clinic Director's Report..... | pg. 13 | Amber Brazzel |
| 10.1 ED Patient Arrival to First Documentation by | | |
| Physician Monthly Trend Report | pg. 14 | |
| 10.2 HCAPS | pg. 15 | |
| 11. Revenue Cycle Report..... | pg. 16 | Shelley Malsam |
| 11.1 Monthly Statistics | pg. 17 | |
| 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, September 25, 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.