

Jackson Parish Hospital  
Governing Board Minutes  
August 28, 2019

The regular scheduled Governing Board of Directors meeting of the Jackson Parish Hospital was held on Wednesday, August 28, 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.

Crouch called the meeting to order at 12:06 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 Curtis, the August 28, 2019 meeting agenda was unanimously approved.

Following a motion by Mims and second by Bowman, the minutes from the July 31, 2019 meeting were unanimously approved.

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

During the Chief Executive Officer's Report, Morgan informed the Board that a contract has been executed with Dr. Manish Dhawan to continue to provide Hematology and Oncology services to our area with the effective date of September 1, 2019. He then informed the Board that Dr. Sheila Mariano's credentialing is currently in process with a target date of October 1<sup>st</sup>, while noting that we will begin "Welcoming Dr. Mariano to our JPH Team" with advertising ads and billboards, shortly. Morgan then touched on the success of the JPH Family Fun Community Event, which was held on Tuesday, August 13<sup>th</sup>, while noting JPH was able to share information with members within our community about our state-of-the-art Telemedicine Program, Patient Mock-up Room, and JPH's new partnership with Cerner. He then informed the Board of the delay in starting up the Telemedicine Program for the 2019 school year, while noting that this delay was at the request of the principal so that they could have applicable time to complete the annual hearing and vision testing. Morgan then informed the Board of the deductible within the Directors and Officers insurance policy. There was a discussion regarding the Telemedicine services Modernization Act.

Dr. Thomas informed the Board of the three minor deficiencies that were noted on the initial 2019 Fire Marshall Inspection, while noting that each of the three deficiencies have since been corrected. He then provided the Board with a Cerner Status update, while noting that the Go-Live date is still set for September 30, 2019. Dr. Thomas then informed the Louisiana State Fire Marshal's Office has approved the patient remodel plans, while also noting that the Louisiana Department of Health and Hospitals are currently reviewing those plans to check for ADA compliance, etc. Bowman then raised question as to the status of the hospital draining project. There was a discussion on this topic.

Stansbury requested ratification of payables for July 31, 2019 and August 14, 2019. There was much discussion on this topic. There was a motion Bowman and second by Mims to ratify the payables for July 31, 2019 and August 14, 2019. All members present were in favor and the motion carried. He then informed the Board that the previous discussion of purchasing a "Lock Box", which would be required for the Cerner Go-Live was incorrect after investigating further and JPH can keep the current posting process. 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 July 31, 2019 was \$9.4 million and noted that as of today, we have \$9.3 million in the bank. There was a discussion regarding the WIP (Work in Progress) account. Stansbury then presented the Board with a Budget to actual comparison of the Statement of Net Position.

Brazzel then provided the Board with the ED Patient Arrival to First Documentation by Physician monthly trend report for 2018 & 2019 noting that his number is steadily trending down with the month of July being at 30. She then presented the Board with the HCAHPS Patient Satisfaction Scores for 2019.

Malsam then presented the monthly statistics to the Board. Bowman then raised question to the Acute and Outpatient Procedures. There was a lengthy discussion on this topic.

The next regular meeting will be held Wednesday, September 25, 2019 in the hospital board room.

Upon motion by Bowman and second by Curtis the meeting was unanimously adjourned at 12:50 p.m.

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

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Dr. Rebecca Crouch  
Governing Board, Chairman