



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251
Telephone 318-259-4435
www.jacksonparishhospital.com

Notice Posted: Tuesday, September 24th at 10:00am

NOTICE OF PUBLIC MEETING

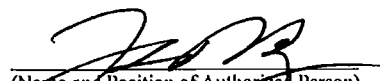
DATE: September 25, 2019

TIME: 12:00 P.M.

PLACE OF MEETING: Jackson Parish Hospital Board Room
165 Beech Springs Road
Jonesboro, LA 71251

AGENDA:

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|------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. Call to Order and Invocation | Chairman |
| 2. Notice of Meeting and Quorum..... pg. 1 | Chairman |
| 3. Approval of Agenda | Chairman |
| 4. Approval of Minutes..... pg. 3-4 | Chairman |
| 4.1 August 28, 2019 | |
| 5. Public Comments (5 Minute Limit) | Chairman |
| 6. Chief of Staff Report..... pg. 5-9 | Dr. William Slusher |
| 7. Chief Executive Officer's Report..... pg. 10 | John Morgan |
| 7.1. Project Overview | |
| 8. Chief Operating/Information Officer's Report | Dr. Jason Thomas |
| 8.1 CT System Lease Renewal | |
| 8.2 Cerner Status Update | |
| 9. Chief Financial Officer's Report | Bill Stansbury |
| 9.1 Ratify Payables for 8/29/2019 & 9/13/2019 pg. 14-15 | |
| 9.2 Overview of Financials (Not included in packet) | |
| 10. Chief Quality/ Compliance/ Clinic Director's Report..... pg. 16 | Amber Brazzel |
| 10.1 Clinic Statistics pg. 17-26 | |
| 10.2 ED Patient Arrival to First Documentation by Physician Monthly Trend Report pg. 27 | |
| 11. Revenue Cycle Report..... pg. 28 | Shelley Malsam |
| 11.1 Monthly Statistics pg. 29-31 | |
| 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, October 30, 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.