

Jackson Parish Hospital
Governing Board Minutes
September 25, 2019

The regular scheduled Governing Board of Directors meeting of the Jackson Parish Hospital was held on Wednesday, September 25, 2019 in the hospital board room. Board members present were Dr. Rebecca Crouch, Angela Curtis, and Shontae Mims. Absentee Board Members were 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 12:01 p.m. and Morgan gave the Invocation. There were 3 of the 5 members by Act 171 present; therefore, there was a quorum present.

Following a motion by Mims and second by Curtis, the September 25, 2019 board meeting agenda was approved, with the addition of item CT Replacement/Upgrade Proposal and the Radiology Room Lease 2 being added under the Chief Operation Officer's Report. All members present were in favor, and the motion carried.

Following a motion by Mims and second by Curtis, the minutes from the August 28, 2019 meeting were unanimously approved.

Dr. Slusher presented the initial appointments, reappointments, and terminations as recommended by the Medical Staff for the month of September. He then presented the Credentialing and Privileging Agreement for review/approval. There was a motion by Curtis and second by Mims to approve the recommended appointments, reappointments, and terminations as recommended by the Medical Staff, as well as the Credentialing and Privileging Agreement. All members present were in favor, and the motion carried.

During the Chief Executive Officer's Report, Morgan touched on several of the many projects currently in progress at JPH, including but not limited to Cerner, Open Enrollment, 340B Program, and provided an update on the marketing strategies for Dr. Sheila Mariano.

Dr. Thomas presented to the Board a proposal for the CT Replacement/ Upgrade for review/approval. There was a motion by Mims and second by Curtis to approve the CT Replacement/Upgrade Proposal with GE Healthcare. All members present were in favor, and the motion carried. He then presented the Radiology Room 2 lease agreement; while noting, that there will be no changes and that this is strictly a request for a 2-year extension of the current lease agreement. There was a motion by Curtis and second by Mims to approve the extension of the Radiology Room 2 lease agreement with GE HFS, LLC. All members present were in favor, and the motion carried. He then provided the Board with a Cerner Status Update prior to Go-Live on Sunday, September 30th at midnight.

Stansbury requested ratification of payables for August 29, 2019 and September 13, 2019. There was a motion Curtis and second by Mims to ratify the payables for August 29, 2019 and September 13, 2019. All members present were in favor, and the motion carried. 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 August 30, 2019 was \$8.9 million and noted that as of today, we have \$8.8 million in the bank. Stansbury then presented the Board with a Budget to actual comparison of the Statement of Net Position.

Brazzel provided the Board with the Clinic Statistics for FYE 9/30/2019. She then presented the Board with the ED Patient Arrival to First Documentation by Physician monthly trend report for 2018 & 2019; while noting, that his number is steadily trending down with the month of August being at 26 minutes.

Malsam then presented the monthly hospital statistics to the Board.

There was a discussion related to the Annual Board of Directors and Medical Staff Meeting.

The next regular meeting will be held Wednesday, October 30, 2019 in the hospital board room.

Upon motion by Curtis and second by Mims the meeting was unanimously adjourned at 12:26 p.m.

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

Dr. Rebecca Crouch
Governing Board, Chairman