

NOTICE OF PUBLIC MEETING

*The Regular Business Meeting of the Jackson Parish Hospital
Governing Board will be held on Wednesday,
October 30, 2019.*

*The business meeting will take place at 12:00 p.m. in the
hospital board room.*



Jackson Parish Hospital

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

www.jacksonparishhospital.com

Notice Posted: Tuesday, October 29, 2019 at 10:00am

NOTICE OF PUBLIC MEETING

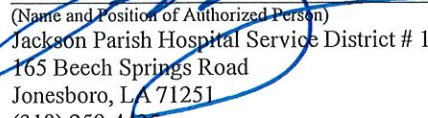
DATE: October 30, 2019

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 | Chairman |
| 4. Approval of Minutes..... pg. 3&4 | Chairman |
| 4.1 September 25, 2019 | |
| 5. Public Comments (5 Minute Limit) | Chairman |
| 6. Chief of Staff Report..... pg. 6-7 | Dr. William Slusher |
| 7. Chief Executive Officer's Report.....pg. 9 | John Morgan |
| 7.1. Drainage Project | pg. 10-24 |
| 7.2 Benefits/Open Enrollment | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 8.1 Patient Wing Renovation Status Update & Bid Solicitation | |
| 8.2 Surplus Equipment/ Surplus Resolution | pg. 26-28 |
| 8.3 Outside Provider- Lab Interface | |
| 9. Chief Financial Officer's Report | Bill Stansbury |
| 9.1 Ratify Payables for 9/26/2019, 10/14/2019 & 10/24/2019 | pg. 31-33 |
| 9.2 Overview of Financials | (Not included in packet) |
| 10. Chief Quality Officer/Compliance/Clinic Director..... | Amber Brazzel |
| 10.1 ED Patient Arrival to First Documentation by
Physician Monthly Trend Report | pg. 35 |
| 10.2 Clinic Statistics | pg. 36-44 |
| 11. Revenue Cycle Report..... | Shelley Malsam |
| 11.1 Monthly Statistics | pg. 46-48 |
| 12. Executive Session to discuss Legal Issues & Strategic Planning | |
| 13. Board Comments | Chairman |
| 13.1 Discussion- Date for December Board Meeting | |
| 14. Announcements..... | Chairman |
| 14.1 There will be no Board Meeting held for the
month of November. | |
| 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.