

# Jackson Parish Hospital

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

[www.jacksonparishhospital.com](http://www.jacksonparishhospital.com)

Notice Posted: Wednesday, December 12<sup>th</sup> at 3:00pm

## NOTICE OF PUBLIC HEARING

A public hearing on the proposed hospital budget for the year ending September 30, 2020 will be held as follows:

**DATE:** December 16, 2019

**TIME:** 5:15 P.M.

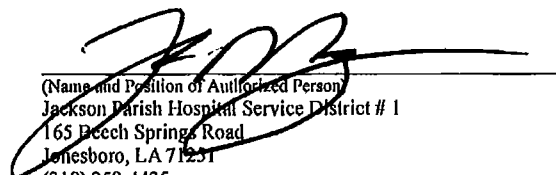
**PLACE OF MEETING:** Jackson Parish Hospital Dining Room  
165 Beech Springs Road  
Jonesboro, LA 71251

*After the public hearing the 12/16/2019 Governing Board of Directors meeting will take place.*

## NOTICE OF PUBLIC MEETING

### AGENDA:

- |  |                     |
|--|---------------------|
| 1. Call to Order and Invocation .....  | Chairman            |
| 2. Notice of Meeting and Quorum..... pg. 2   | Chairman            |
| 3. Approval of Agenda .....pg. 3   | Chairman            |
| 4. Approval of Minutes.....  | Chairman            |
| 4.1 October 31, 2019 .....   | pg.4-5              |
| 5. Public Comments (5 Minute Limit) .....  | Chairman            |
| 6. Chief of Staff Report..... pg. 7-8  | Dr. William Slusher |
| 7. Chief Operating/Information Officer's Report.....   | Dr. Jason Thomas    |
| 7.1 Patient Wing Renovation Status Update .....  |                     |
| 8. Chief Financial Officer's Report .....  | Bill Stansbury      |
| 8.1 Ratify Payables for 11/07/2019, 11/21/2019, & 12/4/2019 .....  | pg. 10-12           |
| 8.2 9/30/2019 YTD Financials .....   | pg. 13-19           |
| 8.3 Proposed 2020 Budget .....   | pg.20               |
| 8.4 Resolution #21 Adopting the Operating Budget for Fiscal Year<br>10/1/2019 thru 9/30/2020 .....             | pg.21               |
| 8.5 Bond Discussion on Patient Room Remodel .....  | pg.22-25            |
| 8.6 Potential Cash Investment Opportunities .....  |                     |
| 9. Medical Staff / Board Comments .....  | Chairman            |
| 10. Announcements.....   | Chairman            |
| 10.1 The next meeting will be held on<br>Wednesday, January 29, 2019 at 12 noon in<br>the hospital board room. |                     |
| 11. Adjournment.....   | Chairman            |

  
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 (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.