

Jackson Parish Hospital  
Governing Board Minutes  
December 16, 2019

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Monday, December 16, 2019 at 5:15 p.m., in the Jackson Parish Hospital Dining Room, 165 Beech Springs Road, Jonesboro, Louisiana to conduct a public hearing to receive comments on the 2020 Proposed Hospital Budget. Board Members present were: Dr. Rebecca Crouch, Angela Curtis, Shontae Mims, and Chris Bowman. Hospital Staff present were: Dr. William Slusher, John Morgan, Dr. Jason Thomas, Bill Stansbury, Amber Brazzel, Sunni Bougues, Shelley Malsam, and Mauri McBride.

The public hearing was called to order by the Chairman, Dr. Rebecca Crouch.

The Chairman called for public comments on the 2020 Proposed Hospital Budget.

There were no public comments.

The public hearing was unanimously adjourned.

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Monday, December 16, 2019 at 5:30 p.m., in the Jackson Parish Hospital Dining Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Dr. Rebecca Crouch, Angela Curtis, Shontae Mims, and Chris Bowman. Hospital Staff present were: Dr. William Slusher, John Morgan, Dr. Jason Thomas, Bill Stansbury, Amber Brazzel, Sunni Bougues, Shelley Malsam, and Mauri McBride.

Crouch called the meeting to order at 5:30 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 Curtis and a second by Mims, the December 16, 2019 meeting agenda was unanimously approved.

Following a motion by Curtis and second by Mims, the minutes from the October 30, 2019 meeting were unanimously approved.

Dr. Slusher then presented the initial appointments, reappointments, and terminations as recommended by the Medical Staff. There was a motion by Bowman and second by Mims to approve the initial appointments, reappointments, and termination recommendations as presented. All members present were in favor and the motion carried.

Dr. Thomas provided the Board with an update on the patient wing renovations, while noting that it's expected to be published to the engineering website for contractors in the State of Louisiana on December 17<sup>th</sup>. He then informed the Board that the Engineer will validate all bids prior to the March Governing Board of Directors meeting to ensure that bids presented at the March meeting meet all requirements.

Stansbury requested ratification of payables for November 7, 2019, November 21, 2019, and December 4, 2019. There was much discussion on this topic. There was a motion by Bowman and a second by Curtis to ratify the payables for November 7, 2019, November 21, 2019, and December 4, 2019. All members present were in favor, and the motion carried.

Stansbury then presented the Board with a packet of Financials, while also presenting a Budget to actual comparison of the Statement of New Position. He then informed the Board that the bank balance as of September 30<sup>th</sup> was \$8.4 million and as of today, December 16<sup>th</sup> it's at \$7.3 million. He then reviewed with the Board the current liabilities while touching on Accounts Payables, noting that they are holding consistently at \$379k and the Long-Term Debt (leases) are at \$617k. Stansbury then pointed out the Change in Net Position being \$160k which is overall profit. He then reviewed the Pro Fees Comparison and Gross Patient Revenue Comparison, while noting that the overall volume was down from FYE 2018 versus FYE 2019. He then reported that the Accounts Receivable on the Hospital side is down 20% and is down 37% on the clinic side, he then reiterated on a job well done by our staff in collecting and cleaning up the credit balances. He presented an actual credit balance comparison showing a significant decrease in credit balances on both the hospital side and clinic side. He then noted the significant increase in cash balance noting that for FYE 2017 the cash balance was \$4 million and for FYE 2019 the cash balance is at \$8.4 million. Stansbury then presented the Jackson Parish Hospital Service District No. 1 Proposed Operating Budget for FYE 2020. There was a motion by Bowman and second by Mims to adopt the Proposed Operating Budget for FYE 2020 as presented. The foregoing resolution was read aloud in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Curtis- AYE  
Mims- AYE  
Bowman- AYE  
Curtis- AYE

There were 4-AYES, 0-NAYS, 0-ABSTAINS and 0-ABSENTEE MEMBERS.

Stansbury then reviewed an email regarding Applications to the State Bond Commission, the Schedule of Events, and a list of Financial Advisors should JPH wish to seek further information.

Crouch, Bowman, and Mims then voiced their concerns regarding the patient wing remodel and a \$2 million dollar bond versus a \$4 million dollar bond.

The next regular meeting will be held Wednesday, January 29, 2020 in the hospital board room.

Upon motion by Mims and second by Curtis the meeting was unanimously adjourned at 5:47 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