



# JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room

Date: January 29, 2020

Time: 12:00 PM

## NOTICE OF PUBLIC MEETING

### AGENDA

**Governing Board of  
Directors**

**Rebecca Crouch, MD  
(Board Chairman)**

**Angela Curtis  
(Vice Chairman)**

**Shontae Mims  
(Board Member)**

**Chris Bowman, Esq.  
(Board Member)**

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|--|-----------|---------------------|
| 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.....  | pg. 4-5   | Chairman            |
| 4.1 December 16, 2019  |           |                     |
| 5. Public Comments (5 Minute Limit) .....                          |           | Chairman            |
| 6. Election of Officers for 2020.....                              |           | Chairman            |
| 7. Chief of Staff Report.....                                      | pg. 7-9   | Dr. Paula Parkerson |
| 7.1 Announce 2020 Medical Staff Officers                           |           |                     |
| 7.2 Medical Staff Appointment/<br>Reappointment/Recommendations    |           |                     |
| 8. Chief Executive Officers Report.....                            | pg. 11    | John Morgan         |
| 9.    9.1 Compliance Questionnaire for FYE 2019                    | pg. 11-19 |                     |
| 9.2 Audit Update   | pg. 20    |                     |
| 9.3 Official Journal   | pg. 20    |                     |
| 10. Chief Operating/Information Officer's Report.....              |           | Dr. Jason Thomas    |
| 10.1 Surplus Equipment/ Surplus Resolution                         | pg. 25-27 |                     |
| 11. Chief Financial Officer's Report.....                          |           | Bill Stansbury      |
| 11.1 Ratify Payables for 12/13/19,1/02/20 & 1/16/20                | pg. 30-32 |                     |
| 11.2 Overview of Financials  |           |                     |
| 12. Chief Quality Officer/Compliance/Clinic Director.....          |           | Amber Brazzel       |
| 12.1 ED Patient Arrival to First Documentation                     | pg. 34    |                     |
| by Physician Monthly Trend Report                                  |           |                     |
| 12.2 Clinic Statistics   | pg. 35-37 |                     |
| 13. Revenue Cycle Report.....                                      |           | Shelley Malsam      |
| 13.1 Monthly Statistics  | pg. 39-41 |                     |
| 14. Executive Session to discuss Legal Issues & Strategic Planning |           |                     |
| 15. Board Comments.....  |           | Chairman            |
| 16. Announcements .....  |           | Chairman            |
| 17. Adjournment.....   |           | Chairman            |



(Name and Position of Authorized Person)

Jackson Parish Hospital Service District No. 1  
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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.