

JACKSON PARISH HOSPITAL

NOTICE POSTED:
Tuesday, February 25, 2020 at
8:30am

Location: Jackson Parish Hospital Board Room

Date: February 26, 2020

Time: 12:00PM

Notice of Public Meeting

AGENDA

Governing Board of Directors

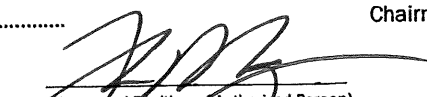
Rebecca Crouch, MD
(Board Chairman)

Angela Curtis
(Vice Chairman)

Shontae Mims
(Board Member)

Chris Bowman, Esq.
(Board Member)

- | | | |
|---|-----------|---------------------|
| 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 | pg. 6 | |
| 4.2 January 29, 2020 | | |
| 5. Public Comments (5 min Limit)..... | | |
| 6. Election of Officers..... | | Chairman |
| 7. Chief of Staff Report..... | pg. 8-10 | Dr. Paula Parkerson |
| 7.1 Announce 2020 Medical Staff Officers | pg. 8 | |
| 7.2 Medical Staff Appointment/
Reappointment/Recommendations | pg. 9-10 | |
| 8. Chief Executive Officers Report..... | pg. 12 | John Morgan |
| 8.1 Consider & Adopt the Compliance Questionnaire
for FYE 2019/ Resolution #021 | pg. 13-24 | |
| 8.2 Audit Update | | |
| 8.3 340B Status Update | | |
| 8.4 Consider & Act on declaring the
Winn Parish Enterprise as JPH's Official Journal/
Resolution #22 Declaring Official Journal | pg. 25 | |
| 9. Chief Operating/Information Officer's Report..... | | Dr. Jason Thomas |
| 9.1 Surplus Equipment/ Declaring Items Surplus Resolution #023 | pg. 27-30 | |
| 10. Chief Financial Officer's Report..... | | Bill Stansbury |
| 10.1 Ratify Payables for 12/13/19, 1/02/20, 1/16/20
1/29/20, & 2/13/20 | pg. 33-37 | |
| 10.2 Overview of Financials | | |
| 10.3 Proposed Employee Merit Increases | | |
| 11. Chief Quality Officer/Compliance/Clinic Director..... | pg. 39-52 | Amber Brazzel |
| 11.1 ED Patient Arrival to First Documentation
by Physician Monthly Trend Report | pg. 39 | |
| 11.2 Clinic Statistics | pg. 40-42 | |
| 11.3 Quality Improvement Synopsis
1/2019- 12/2019 | pg. 43-52 | |
| 12. Revenue Cycle Report..... | pg. 54-56 | Shelley Malsam |
| 12.1 Monthly Statistics | | |
| 13. Executive Session to discuss Legal Issues & Strategic Planning | | |
| 14. Board Comments..... | | Chairman |
| 15. Announcements | | Chairman |
| 16. Adjournment..... | | Chairman |


 (Name and Position of Authorized Person)
 Jackson Parish Hospital Service District No. 1.
 165 Beech Springs Road
 Jonesboro, LA 71251