

Location: Jackson Parish Hospital Board Room

Date: April 29, 2020

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

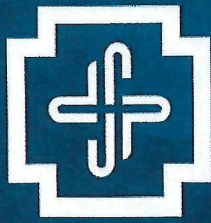
AGENDA

<p>Governing Board of Directors</p> <p>Rebecca Crouch, MD (Board Chairman)</p> <p>Chris Bowman, Esq. (Vice Chairman)</p> <p>Shontae Mims (Board Member)</p> <p>Angela Curtis (Board Member)</p>	<ol style="list-style-type: none"> 1. Call to Order and Invocation..... 2. Notice of Meeting and Quorum..... 3. Approval of Agenda..... <i>pg.3</i> 4. Approval of Minutes..... <ul style="list-style-type: none"> 4.1 March 25, 2020 Regular Business Meeting <i>pg. 5-7</i> 4.2 April 8, 2020 Special Called Meeting <i>pg. 8</i> 5. Public Comments (5 Minute Limit) 6. Chief Executive Officers Report..... <i>pg.10</i> <ul style="list-style-type: none"> 6.1 Review and Approve Resolution #2020-3 Granting Officers the Authority to Sign Contracts & Grants <i>pg. 14</i> 6.2 Review and Approve on Resolution #2020-4 Updating Signing Officers at JSB <i>pg. 15</i> 6.3 Review & Approve the 2020 Organizational Charts Jackson Parish Hospital, Jonesboro Family Care Clinic, JPH Family Care Clinic, & Chatham Medical Clinic <i>pg. 16-29</i> 7. Chief Operating/Information Officer's Report..... <ul style="list-style-type: none"> 7.1 Review and Approve the Preliminary Ancillary Budget <i>pg. 31-47</i> 8. Chief Financial Officer's Report..... <ul style="list-style-type: none"> 8.1 Ratify Payables for 3/27/2020, 4/13/2020 & 4/24/2020 <i>pg. 50-52</i> 8.2 Overview of Financials 9. Chief Quality Officer/Compliance/Clinic Director..... <ul style="list-style-type: none"> 9.1 ED Patient Arrival to First Documentation by Physician Monthly Trend Report <i>pg. 54</i> 9.2 Monthly Clinic Statistics <i>pg. 55-57</i> 10. Revenue Cycle Report..... <i>pg. 59-61</i> <ul style="list-style-type: none"> 10.1 Monthly Statistics 11. Review & Act on CEO Contract..... 12. Executive Session to discuss Legal Issues & Strategic Planning 13. Board Comments..... 14. Announcements 14.1 The next regular meeting will be held on Wednesday, May 27, 2020 at 12:00 noon in the hospital board room. 15. Adjournment..... 	<p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>John Morgan</p> <p>John Morgan</p> <p>Dr. Jason Thomas</p> <p>Bill Stansbury</p> <p>Amber Brazzel (Sunni Bougues) presenting</p> <p>Shelley Malsam (Sunni Bougues) presenting</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p>
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(Name and Position of Authorized Person)
 Jackson Parish Hospital Service District No. 1
 165 Beech Springs Road
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 (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.



JACKSON PARISH HOSPITAL

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Pursuant to Proclamation JBE2020-30, electronic attendance will be made available for this meeting.

See the following instructions for teleconference or video conference access to this meeting.

You may submit any public comments to our email address, and they will be read aloud at the appropriate time.

mmcbride1@jphmd.com

Instructions for Teleconference

If you would like to be called to listen in this public meeting, please email our office with your information and we will call your designated phone number prior to the meeting.

Email: mmcbride1@jphmd.com

- 1. From your computer or mobile device, copy/paste the following link into your web browser.*

You may be asked to launch the application, select "Yes"

Join Zoom Meeting

<https://us02web.zoom.us/j/86905425822?pwd=RUZFFZjUyQWhXSWNGYXlZOVhraXk0Zz09>

(2) When prompted, enter the following information:

Meeting ID: 869 0542 5822

Password: 150745