



# JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room

Date: Wednesday, June 24, 2020

Time: 12:00 PM

## NOTICE OF PUBLIC MEETING

### AGENDA

<b>Governing Board of Directors</b>	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.....		
<b>Rebecca Crouch, MD (Board Chairman)</b>	4.1 May 27, 2020 Regular Meeting Minutes	pg. 4-5	
	5. Public Comments (5 Minute Limit)		
	6. Chief Executive Officer's Report.....	pg. 7	John Morgan
	6.1 FEMA Drainage Project Update	pg. 8-14	
<b>Angela Curtis (Board Member)</b>	6.2 Consider & Act on declaring the Winn Parish Enterprise as JPH's Official Journal/ Resolution #2-2020 Declaring the Winn Parish Enterprise as the Official Journal for term ending June 30, 2021	pg. 15	
	6.3 Chamber Banquet		
	6.4 Annual Ethics Training		
	7. Chief Operating/Information Officer's Report.....		Dr. Jason Thomas
<b>Chris Bowman, Esq. (Vice-Chairman)</b>	7.1 Olympus Lease for Approval -Endoscopy	pg. 17-29	
	7.2 Repairs / Bid Status for Elevator 2	pg. 30	
	7.3 Suite A and Central Supply Air Conditioners	pg. 31-32	
	7.4 Parking Lot Repairs	pg. 33-35	
	7.5 Renovation Status and Progress Plan	pg. 36	
8. Chief Financial Officer's Report.....	8.1 Ratify Payables for 6/03/2020 & 6/16/2020	pg. 38-39	Bill Stansbury
	8.2 Overview of Financial's which include Budget vs. Actual		
9. Chief Quality Officer/Compliance/Clinic Director's Report.....	9.1 ED Patient Arrival to First Documentation by Physician	pg. 41	Amber Brazzel
	9.2 Monthly Statistics - Rural Health Clinics	pg. 42-44	
10. Revenue Cycle Director's Report.....	10.1 Monthly Statistics - Hospital	pg. 46-48	Shelley Malsam
	11. Executive Session for Strategic Planning		
12. Announcements.....	12.1 The next regular meeting will be held on Wednesday, July 29, 2020 at 12:00 noon in the hospital board room.		Chairman
	13. Adjournment.....		Chairman

(Name and Position of Authorized Person)

Jackson Parish Hospital Service District No. 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.