



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room

Date: Wednesday, July 29, 2020

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

AGENDA

Governing Board of Directors

Rebecca Crouch, MD
(Board Chairman)

Chris Bowman, Esq.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(Board Member)

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.

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| 1. Call to Order and Invocation..... | Chairman |
| 2. Notice of Meeting and Quorum..... | Chairman |
| 3. Approval of Agenda..... | Chairman |
| 4. Approval of Minutes..... | Chairman |
| 4.1 June 24, 2020 Regular Business Meeting Minutes | |
| 5. Public Comments (5 minute Limit) | |
| 6. Chief of Staff Report..... | Dr. Paula Parkerson |
| 7. Chief Executive Officer's Report..... | John Morgan |
| 7.1 Telemedicine Update | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 8.1 Renovation Status Update | |
| 8.2 Laboratory CBC Analyzer Replacement- Lease Approval | |
| 8.3 Olympus Scope Lease Update/Approval | |
| 8.4 Radiology Ultrasound Machine Replacement (x2) Lease Approval | |
| 8.5 Surplus Items/Resolution Declaring Said Items Surplus | |
| A. 16 Hillrom Advanta Hospital Beds | |
| 9. Chief Financial Officer's Report..... | Bill Stansbury |
| 9.1 Ratify Payables for June 30, 2020 & July 14, 2020 | |
| 9.2 Overview of Financial's which include Budget vs. Actual | |
| 10. Chief Quality/Compliance/Clinic Director's Report..... | Amber Brazzel |
| 10.1 ED Patient Arrival to First Documentation by Physician | |
| Monthly Trend Report | |
| 10.2 Monthly Statistics- Rural Health Clinics | |
| 10.3 Radiology Provider Stats | |
| 10.4 Laboratory Provider Stats | |
| 11. Revenue Cycle Director's Report..... | Shelley Malsam |
| 11.1 Monthly Statistics-Hospital | |
| 12. Executive Session to discuss Strategic Planning | |
| 13. Consider and Act on Hazard Pay Policy | |
| 14. Board Comments | |
| 15. Announcements..... | Chairman |
| 14.1 The next regular meeting will be held on Wednesday, August 26, 2020 at 12:00 noon in the hospital board room. | |
| 14.2 The Governing Board of Directors will meet on Wednesday, August 26, 2020 at 12:00 noon in the hospital board room to adopt the 2020 tax millage rates. | |
| 16. Adjournment..... | Chairman |


 (Name and Position of Authorized Person)
 Jackson Parish Hospital Service District No. 1
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