



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room

Date: Wednesday, August 26, 2020

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

AGENDA

Governing Board of Directors

Rebecca Crouch, MD
(Chairman)

Chris Bowman, Esq.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(Board Member)

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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 July 29, 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 Adopt the millage rate(s) | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 8.1 200 Wing Renovation Status | |
| 8.2 School Telemedicine Status | |
| 8.3 Surplus-Old 200 Wing Furniture/ Resolution Declaring Said Items Surplus | |
| A. 8- Newer Overbed Tables, 1- Older Overbed Table, 10- bedside tables | |
| 9. Chief Financial Officer's Report..... | Bill Stansbury |
| 9.1 Ratify Payables for 7/29/2020 & 8/12/2020 | |
| 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 | |
| 11. Revenue Cycle Director's Report..... | Shelley Malsam |
| 11.1 Monthly Statistics-Hospital | |
| 12. Executive Session to discuss Strategic Planning | Chairman |
| 13. EVS Proposals..... | Dr. Jason Thomas |
| A. JPH Costs | |
| B. Jani King | |
| C. HSM (Healthcare Support Management) | |
| D. HHS (Hospital Housekeeping Systems) | |
| E. RRS (Red River Sanitors) | |
| 14. Board Comments | |
| 15. Announcements..... | Chairman |
| 15.1 The next regular meeting will be held on Wednesday, | |
| September 30, 2020 at 12 noon in the hospital board room. | |
| 16. Adjournment..... | Chairman |


 (Name and Position of Authorized Person)
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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.