JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room

Date: Wednesday, September 30, 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)

1. Call to Order and Invocation... Chairman/John Morgan
2. Notice of Meeting & Quorum.. pg. 2   Chairman
3. Approval of Agenda.. pg.3   Chairman
4. Approval of Minutes... pg. 4-6   Chairman
    4.1 August 26, 2020 Regular Business Meeting Minutes
5. Public Comments (5 Minute Limit)
6. Chief of Staff Report... pg. 8-9   Chairman
    6.1 Medical Staff Appointment, Reappointment, &
        Termination Recommendations
7. Chief Executive Officer's Report... pg. 11-13   John Morgan
    7.1 Drainage Project Update
8. Chief Operating/Information Officer's Report... pg. 15-49   Dr. Jason Thomas
    8.1 Radiology Mobile C-Arm Upgrade   pg. 15-38
    8.2 Rear Elevator Bid Approval   pg. 39
    8.3 Olympus Quote Status   pg.40-43
    8.4 Update to State Purchase Law Regarding Public Works Projects   pg. 44-49
9. Chief Financial Officer's Report.. pg. 50-   Bill Stansbury
    9.1 Ratify Payables for 8/31/2020, 9/10/2020, & 9/23/2020 &
        Ratify Special Checks & ACH Debits for the month of August   pg. 52-56
    9.2 Review & Adopt 340B Policy & Procedure Manual   pg. 57
    9.3 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   pg. 59
    10.2 Monthly Statistics- Rural Health Clinics   pg. 61-62
11. Revenue Cycle Director's Report... Shelley Malsam
    11.1 Monthly Statistics- Hospital   pg. 64-66
12. Executive Session to discuss Strategic Planning
13. Discussion of Real Estate Options
14. Discussion of November & December Business Meeting
15. Board Comments
16. Announcements... Chairman
    16.1 The next regular meeting will be held on Wednesday,
        October 28, 2020 at 12 noon in the hospital board room.
17. 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.