

NOTICE OF PUBLIC MEETING

The regular scheduled Business Meeting of the Jackson Parish Hospital Governing Board will be held on Wednesday, October 28, 2020.

The business meeting will take place at 12:00 p.m. in the hospital dining room.



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Dining Room

Date: Wednesday, October 28, 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)

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|---|-----------------------|
| 1. Call to Order and Invocation..... | Chairman/ John Morgan |
| 2. Notice of Meeting & Quorum..... | Chairman |
| 3. Approval of Agenda..... | Chairman |
| 4. Approval of Minutes..... | Chairman |
| 4.1 September 30, 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 Drainage Project/Land Purchase Update | |
| 7.2 Review of Employee Benefits Renewal | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 8.1 Marketing Efforts | |
| 8.2 Hazard Pay Renewal | |
| 8.3 Renovation Budget | |
| 9. Chief Financial Officer's Report..... | Bill Stasbury |
| 9.1 Ratify Payables for 10/07/2020 & 10/21/2020 | |
| Ratify Special Checks & ACH Debits for the month of | |
| September | |
| 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 of First Documentation by Physician | |
| Monthly Trend Report | |
| 10.2 Monthly Statistics - Rural Health Clinics | |
| 10.3 2019-2020 Telemedicine Visits | |
| 11. Revenue Cycle Director's Report..... | Shelley Malsam |
| 11.1 Monthly Statistics- Hospital | |
| 12. Executive Session to discuss Strategic Planning | |
| 13. Real Estate Options | |
| 14. Discussion of November & December Business Meeting | |
| 15. Board Comments | |
| 16. Announcements..... | Chairman |
| 17. Adjournment..... | Chairman |

(Name and Position of Authorized Person)

Jackson Parish Hospital Service District No. 1
165 Beech Springs Road
Jonesboro, LA 71251