

Jackson Parish Hospital
Governing Board Minutes- Special Called
April 8, 2020

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, April 8, 2020 at 3:00 p.m., in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Dr. Rebecca Crouch, Angela Curtis, Shontae Mims and Chris Bowman. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Sunni Bougues and Mauri McBride. Absentee Hospital employees were Dr. Paula Parkerson, Amber Brazzel and Shelley Malsam.

Crouch called the meeting to order at 3:05 p.m. There were 4 of the 5 members by Act 171 present; therefore, there was a quorum present.

Following a motion by Bowman and a second by Curtis, the April 8, 2020 meeting agenda was unanimously approved.

There were no public comments.

Stansbury presented the SBA Payroll Protection Program (PPP) Application to the Board of Directors noting the application request for an emergency loan for Jackson Parish Hospital Service District No. 1 in the amount of \$1,913,770.821; while noting, if 75% of these monies are spent on payroll within the first eight weeks after the funds are received, then it be considered a grant and be forgiven by the SBA. He then informed the Board; if the proper documentation is not received, then it will become a two-year loan. The Statewide Emergency Proclamation Number 25 JBE 2020 was declared on March 11, 2020 in response to the imminent threat posed by the novel coronavirus ("COVID-19"). There was much discussion on this topic.

Stansbury then presented Resolution #001-20 authorizing Jackson Parish Hospital to make a formal application to the State Bond Commission for approval to the incurrence of debt and issuance of not exceeding \$1,913,770.82 of Revenue Notes in one or more series, each of which may be taxable or tax exempt, for the purpose of funding salaries, wages, and other operating expenses in the current fiscal year. There was a motion by Bowman and second by Mims to adopt Resolution #001-20 as presented. The foregoing resolution was read aloud in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Curtis- AYE
Mims-AYE
Bowman- AYE
Crouch- AYE

There were 4-AYES, 0-NAYS, 0-ABSTAINS and 0-ABSENTEE MEMBERS.

The next regular meeting will be held on Wednesday, April 29, 2020 in the hospital board room.

Upon motion by Curtis and second by Bowman the meeting was unanimously adjourned at 3:12 p.m.

John Morgan, MBA, RN
Chief Executive Officer
Secretary, Treasurer

Dr. Rebecca Crouch
Governing Board, Chairman