



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: January 28, 2019 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

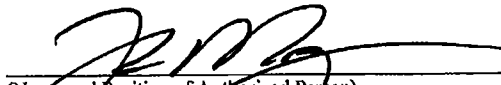
DATE: January 30, 2019

TIME: 12:00 P.M.

PLACE OF MEETING: Jackson Parish Hospital Board Room
165 Beech Springs Road
Jonesboro, LA 71251

AGENDA:

- | | |
|---|---------------------|
| 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 December 11, 2018 | |
| 5. Election of Officers for 2019..... | Chairman |
| 6. Public Comments (5 Minute Limit)..... | Chairman |
| 7. Chief of Staff Report..... | Dr. William Slusher |
| 7.1 Medical Staff Appointment/
Reappointment Recommendations | |
| 8. Chief Executive Officer's Report..... | John Morgan |
| 8.1 Consider and Adopt Resolution #017 Adding Bill Stansbury, CFO
& the 2019 Governing Board Chairman and Vice- Chairman
to the authorized signatures card at JSB | |
| 9. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 10. Chief Financial Officer's Report..... | Bill Stansbury |
| 10.1 Ratify Payables for December 19, 2018, January 3, 2019,
& January 18, 2019 | |
| 10.2 Overview of Financials | |
| 11. Chief Quality/ Clinical Director's Report..... | Amber Brazzel |
| 11.1 RHC Statistics | |
| 12. Revenue Cycle Report..... | Shelley Malsam |
| 12.1 Monthly Statistics | |
| 13. Board Comments | Chairman |
| 14. Announcements..... | Chairman |
| 14.1 The next regular meeting will be held Wednesday,
February 27, 2019 at 12:00 p.m. in the
hospital board room. | |
| 15. Adjournment..... | Chairman |



 (Name and Position of Authorized Person)
 Jackson Parish Hospital Service District # 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 at (318) 259-4435 describing the assistance that is necessary.