



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: December 7, 2018 at 1:00pm

NOTICE OF PUBLIC MEETING

DATE: December 11, 2018

TIME: 6:00 P.M.

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

AGENDA:

- | | |
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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 October 31, 2018- Regular Meeting | |
| 5. Public Comments (5 Minute Limit)..... | Chairman |
| 6. Chief of Staff Report..... | Dr. Rebecca Crouch |
| 6.1 Medical Staff Appointment/
Reappointment Recommendations/Policies | |
| 7. Chief Executive Officer's Report..... | John Morgan |
| 7.1 Review & Adopt Compliance Questionnaire
for FYE 2018 | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 9. Chief Financial Officer's Report..... | Bill Stansbury |
| 9.1 Ratify Payables for 11/08/2018, 11/26/2018,
& 12/07/2018 | |
| 9.2 Review & Approve the proposed changes to the
Financials for FYE 2018 | |
| 10. Chief Quality Officer/ Compliance/Clinic Director..... | Amber Brazzel |
| 10.1 Review & Approve the Recommended
Telemedicine Policy Reference #14.0 | |
| 11. Medical Staff & Board Comments | Chairman |
| 12. Announcements..... | Chairman |
| 12.1 The next regular meeting will be held Wednesday,
January 30, 2018 at 12:00 p.m. in the
hospital board room. | |
| 13. Adjournment..... | Chairman |

(Name and Position of Authorized Person)

Jackson Parish Hospital Service District # 1

165 Beech Springs Road

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