

Jackson Parish Hospital
Governing Board Minutes
December 11, 2018

The Annual Medical Staff and Governing Board of Directors meeting was held on Tuesday, December 11, 2018 in the Hospital Dining Room. Board members present were Chris Bowman, Shontae Mims, Angela Curtis and Dr. Rebecca Crouch. Providers present were Jenny Edu, APRN, Candice Leach, FNP, Liz Hattaway, FNP, Dr. Rebecca Crouch, and Dr. Paula Parkerson. Hospital staff present were John Morgan, Dr. Jason Thomas, Bill Stansbury, Sunni Bougues, Amber Brazzel, Shelley Malsam, and Mauri McBride.

Bowman called the meeting to order at 6:00 p.m. and Morgan gave the Invocation. There were 4 of the 5 members by Act 171 present; therefore, there was a quorum present.

Following a motion by Mims and second by Crouch the December 11, 2018 meeting agenda was unanimously approved.

Following a motion by Crouch and second by Curtis, the minutes from the October 31, 2018 meeting were unanimously approved.

There were no public comments.

Dr. Rebecca Crouch, Chief of Staff, presented both the appointment and reappointment recommendations for the month of December to the Board of Directors. There was a motion by Mims and a second by Curtis to approve both the appointment and reappointment recommendations as presented. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Morgan began by presenting the Louisiana Compliance Questionnaire for FYE September 30, 2018 while noting that this is a required part of a financial audit and this must be presented to and adopted by the governing body. There was a motion by Crouch and second by Mims to adopt the Compliance Questionnaire for FYE September 30, 2018 as presented. Bowman then entertained a motion for a Roll Call vote to adopt the Compliance Questionnaire for FYE September 30, 2018 as presented. The forgoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Crouch- AYE
Curtis- AYE
Bowman- AYE
Curtis- AYE.

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

Dr. Thomas then informed the Board that there has been great progress made with the Telemedicine Program without hiccups. He noted that the Telemedicine Program will begin being phased into Weston High School mid-January following the implementation at Weston we will then move to Jonesboro Hodge Elementary School. There was a discussion on this topic.

Stansbury then presented the Financials for FYE September 30, 2018 to the Board of Directors. He informed the Board that due to end of the year journal entries there were some adjustments made to the FYE September 30, 2018 financials. He then informed the Board that the decrease was not an actual loss of income; it was a reclassification. There was a motion by Curtis and second Mims to ratify payables for

November 8, 2018, November 26, 2018, and December 7, 2018. All members present were in favor and the motion carried. Bowman then entertained a motion to approve the modification to the financials for FYE September 30, 2018 as previously suggested while noting that this is not a loss of income, just a reclassification. There was a motion by Crouch and a second by Curtis to modify the financials for FYE September 30, 2018 as previously suggested. All members present were in favor, and the motion carried. Stansbury then informed the Board that the Auditors would be coming on-site the week of January 7th.

Brazzel then presented the Sexuality Issues Reference #14.0 Telemedicine Policy to the Board of Directors. There was a motion by Curtis and a second by Crouch to approve the Telemedicine Policy as presented. All members present were in favor and the motion carried

The Board then expressed their appreciation to the Providers and staff at Jackson Parish Hospital.

The next meeting of the Jackson Parish Hospital Governing Board is scheduled for Wednesday, January 30, 2019 at 12:00 p.m., in the hospital board room.

Upon a motion by Mims and second by Curtis, the annual meeting of the Governing Board and Medical Staff unanimously adjourned at 6:09 p.m.

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

Chris Bowman, Esq.
Governing Board, Chairman