



**Jackson Parish Hospital**  
 165 Beech Springs Road, Jonesboro, Louisiana 71251  
 Telephone 318-259-4435  
[www.jacksonparishhospital.com](http://www.jacksonparishhospital.com)

**Notice Posted: October 26, 2018 at 12:00 P.M.**

**NOTICE OF PUBLIC HEARING**

A public hearing on the proposed hospital budget for the year ending September 30, 2019 will be held as follows:

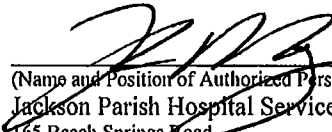
**DATE:** October 31, 2018      **TIME:** 12:00 P.M.  
**PLACE OF MEETING:** Jackson Parish Hospital Board Room  
 165 Beech Springs Road  
 Jonesboro, LA 71251

After public hearing the regularly scheduled board meeting will take place:

**NOTICE OF BOARD MEETING**

**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 September 26, 2018
- 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 Telemedicine Update
  - 7.2 Open Enrollment Update
- 8. Chief Operating/Information Officer..... Dr. Jason Thomas
- 9. Chief Financial Officer's Report..... Bill Stansbury, CPA
  - 9.1 Adoption of the Proposed Operational Budget for  
Fiscal Year October 1, 2018 thru September 30, 2019
  - 9.2 Operation Budget Resolution
  - 9.3 Ratify Payables 9/26/2018, 10/15/2018 & 10/26/2018
  - 9.4 Overview of Financials
- 10. Chief Quality/Compliance/Clinic Director..... Amber Brazzel
  - 10.1 Review & Approve the Recommended Policies  
*Mission Statement, Non-Discrimination,  
Disclosure of Ownership, Purpose of the Telemedicine Program, Scope of  
Services, Recognizing, Reporting, and Fulfilling, Responsibilities Relating to  
Abuse and Suspected Abuse, Age Appropriate Care, Confidentiality and Release  
of Information, EPSDT Services, Non-Student Services, Parental Consent,  
Patient Rights and Responsibilities, Referrals, Access to After Hours Services,  
& Sharing Information with Primary Care Provider*
  - 10.2 RHC Statistics
- 11. Revenue Cycle Director..... Shelley Malsam
- 12. Executive Session for Strategic Planning
- 13. Board Comments ..... Chairman
- 14. Announcements..... Chairman
  - 14.1 There will be no Board Meeting held for the month  
of November
  - 14.2 The Annual Medical Staff & Board meeting  
will be held December 11, 2018 at 6:00pm  
in the hospital dining room.
- 15. Adjournment..... Chairman

  
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 (Name and Position of Authorized Person)  
 Jackson Parish Hospital Service District # 1  
 165 Beech Springs Road  
 Jonesboro, LA 71251  
 (318) 259-4435