



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: August 27, 2018 at 11:00 a.m.

NOTICE OF PUBLIC MEETING

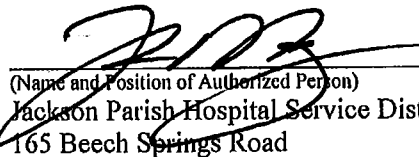
DATE: August 29, 2018

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 July 25, 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 COLA Inspection | |
| 7.2 Telemedicine | |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 9. Chief Financial Officer's Report..... | Bill Stansbury |
| 9.1 Ratify Payables for 8/8/2018 & 8/15/2018 | |
| 9.2 Overview of Financials | |
| 9.3 Review & Approve the Recommended Policies
Payroll Processing/Timekeeping, Budgeting,
Credit Card(s)/Debit card(s), Code of Conduct,
Purchasing, Disbursements, Receipts, Debt Services, &
Contracting | |
| 10. Revenue Cycle Director..... | Shelley Malsam |
| 10.1 Monthly Statistics for Fiscal Year 2017-2018 | |
| 11. Board Comments | Chairman |
| 12. Announcements..... | Chairman |
| 12.1 The next regular meeting will be held Wednesday,
September 26, 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
 Jonesboro, LA 71251
 (318) 259-4435