

Jackson Parish Hospital
Governing Board Minutes
June 27, 2018

The regular meeting of the Jackson Parish Hospital Governing Board was held on Wednesday, June 27, 2018 in the Hospital Board Room. Board members present were Chris Bowman, Shontae Mims, Angela Curtis and Dr. Rebecca Crouch. Hospital staff present were John Morgan, Dr. Jason Thomas, Bill Stansbury, Amber Brazzel, Sunni Bougues, Shelley Malsam, and Mauri McBride. Gayla Falcon and Johnathon Trahan with Langlinais, Broussard, & Kohlenberg were also present.

Bowman called the meeting to order at 12:04 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 Crouch and second by Curtis, the June 27, 2018 agenda was unanimously approved.

Following a motion by Mims and second by Curtis, the minutes from the May 30, 2018 meeting were unanimously approved.

There were no public present.

Gayla Falcon, CPA, for Langlinais, Broussard, and Kohlenberg presented the Audit report for FYE 2017 to the Board of Directors. Falcon reported to the Board that the balance sheet informs them that cash on hand has increased, the end of FYE 2016 cash on hand was \$1.1 million and as of September 30, 2017 cash on hand was \$4 million. Also, she reported that account payables have decreased in FYE 2017, noting that in FYE 2016 accounts payables were at \$795,000 and as of September 30, 2017 they had decreased to \$350,000. Falcon then briefed the Board of our current liability which is \$2.5 million, noting that they have decreased from \$2.8 million. She reported on Credit Balances and stated that they are moving in a positive direction; also, that there was an increase in revenues from \$5 million in FYE 2016 to \$7.8 million in FYE 2017. She also reported that bad debts have decreased due to the Medicaid expansion and that the income revenue for FYE 2017 was \$161,000; whereas, FYE 2016 was a \$4 million-dollar loss. She also notified the Board that JPH had a change in net position from FYE 2017, noting that the net income for FYE 2017 was \$2.7 million and in FYE 2016 the net position was a \$1.8 million loss. Falcon informed the Board that the \$4.6 million-dollar swing from FYE 2016 to FYE 2017 is huge, noting that this was due to the reduction in bad debts, the Medicaid Expansion, and the increase in FMP monies. Trahan then presented to the Board the Agreed Upon Procedures deficiencies for FYE 2017. There was a motion by Crouch and a second by Mims to approve the Audit Report for FYE 2017 as presented. All members present were in favor and the motion carried. There was also a motion by Curtis and second by Mims to approve the Agreed Upon Procedures deficiencies as presented. All members present were in favor and the motion carried.

Gayla Falcon and Johnathon Trahan exited the meeting.

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

During the Chief Executive Officer's Report, Morgan presented for adoption the yearly millage rates for the 2018 fiscal year. Morgan informed the Board that this information was properly noted on the board meeting notice and agenda. He then presented the resolution to the Board to adopt the millage rates for tax year 2018. There was a motion by Crouch and second by Mims to adopt the 2018 millage rates as

presented. The forgoing resolution was read in full, the roll was called on the adoption thereof, and the resolution as adopted by the following votes: Mims- AYE, Crouch- AYE, Curtis- AYE, and Bowman- AYE. Morgan then noted that our census has significantly improved. There was a discussion on this topic. There was a motion by Crouch and second by Mims to approve the CEO Report as presented. All members present were in favor and the motion carried.

Stansbury presented the Interim Chief Financial Officer's Report; he began by requesting the ratification of payables for May 31, 2018 and June 20, 2018. There was a motion by Mims and second by Curtis to approve the ratification of payables. All members present were in favor and the motion carried. Stansbury expressed positive qualities exhibited by our employees. He then presented the Board with a packet of Financials. There was a motion by Crouch and a second by Curtis to approve the Interim CFO Report as presented. All members present were in favor and the motion carried.

Malsam presented the Revenue Cycle Report to the Board. She began by presenting to the Board the JPH Financial Assistance Policy. There was a discussion on this topic. There was a motion by Mims and second by Curtis to approve the JPH Financial Assistance Policy as presented. All members present were in favor, and the motion carried. She then presented the Board with the Monthly Statistics Report for fiscal year 2017- 2018. There was a motion by Crouch and second by Curtis to approve the Revenue Cycle Report as presented. All members present were in favor and the motion carried.

Bowman then congratulated the staff of JPH for a job well done in completing the audit for fiscal year ending 2017.

The next meeting of the Jackson Parish Hospital Governing Board is scheduled for Wednesday, July 25, 2018 at 12:00 p.m. in the hospital board room.

Upon motion by Crouch and second by Mims, the meeting was adjourned at 12:52 p.m.

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

Chris Bowman, Esq.
Governing Board, Chairman