

Jackson Parish Hospital
Governing Board Minutes
May 30, 2018

The regular meeting of the Jackson Parish Hospital Governing Board was held on Wednesday, May 30, 2018 in the Hospital Board Room. Board members present were Chris Bowman, Shontae Mims and Rebecca Crouch. Absentee Board members present were Angela Curtis. Hospital staff present were John Morgan, Dr. Jason Thomas, Bill Stansbury, Amber Brazzel, Sunni Bougues, and Mauri McBride.

Bowman called the meeting to order at 12:03 p.m., and Morgan gave the Invocation. There were 3 of the 5 members by Act 171 present; therefore, there was a quorum present.

Following a motion by Mims and second by Crouch, the May 30, 2018 meeting agenda was unanimously approved.

Following a motion by Mims and second by Crouch, the minutes from the April 25, 2018 meeting were unanimously approved.

There were no public present.

Dr. Rebecca Crouch, Chief of Staff, presented the Board with the appointment and reappointment recommendations for the month of May. There was a motion by Mims and a second by Crouch to approve the Medical Staff's appointment and reappointment recommendations. All members present were in favor and the motion carried. Dr. Crouch then presented the Patient Visitation Policy and Patient and Visitor Safety Policy, Reference #2004 to the Board. There was a motion by Mims and second by Crouch to approve the policies as presented. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Morgan informed the Board of potential energy performance improvements noting that these small improvements would help our plant operate more efficiently. He then stated that there were several opportunities for energy savings identified that would help meeting our savings goal and have a fast payback period where we would see a return on investment in less than one year. Morgan then announced in the upcoming weeks Dana Williams Rasberry, APRN will be joining our JPH team. He then provided the Board with an overview of her credentials. Morgan then informed the Board of the smooth transition from the previous ED Staffing Group to the current group. He also noted that since then there have been an increase in both inpatient stays and swing beds. He then provided the Board with a legal update. Morgan announced the AirMedCare Sales Manager, Sherry Edit will be set up in JPH's main lobby on May 31st, he then noted that this provides citizens in our area the opportunity to join the network membership program which has excellent benefits.

Dr. Thomas then provided the Board with an update on the Cerner EMR upgrade. He informed the Board of the Go Live date which is set for February 25, 2019.

Stansbury presented the Interim Chief Financial Officer's Report; he began by providing the Board with an Audit update for FYE 2017. Stansbury then requested a ratification of payables for May 4, 2018 and May 18, 2018. There was a motion by Mims and second by Crouch to approve the ratification of payables. All members present were in favor and the motion carried. He then presented the Board with a packet of Financials. There was a discussion on this topic. There was a motion by Crouch and a second by Mims to approve the Interim CFO Report as presented. All members present were in favor and the motion carried.

Crouch then informed the Board of a need that was brought to her attention regarding the facilities need of upgraded wheelchairs. Bowman then entertained a motion to amend the agenda, adding discussion of wheelchairs. There was a motion by Crouch and second by Mims to add discussion of wheelchairs to the agenda. All members present were in favor and the motion carried. There was then a motion by Mims and second by Crouch to allow the facility to purchase two upgraded Stryker wheelchairs. All members present were in favor and the motion carried.

The next meeting of the Jackson Parish Hospital Governing Board is scheduled for Wednesday, June 27, 2018 at 12:00 p.m., in the hospital board room.

Upon motion by Crouch and second by Mims, the meeting was adjourned at 12:22p.m.

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

Chris Bowman, Esq.
Governing Board, Chairman