



Jackson Parish Hospital
 165 Beech Springs Road, Jonesboro, Louisiana 71251
 Telephone 318-259-4435
www.jacksonparishhospital.com


Notice Posted: April 23, 2018 at 4:00 p.m.

NOTICE OF BOARD MEETING

DATE: April 25, 2018 TIME: 12:00 P.M.
 PLACE OF MEETING: Jackson Parish Hospital Board Room
 165 Beech Springs Road
 Jonesboro, LA 71251

AGENDA:

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| 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 March 28, 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 |
| 8. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 8.1 3D Mammo Update | |
| 8.2 Fire Marshall Survey | |
| 9. Interim Chief Financial Officer's Report..... | Bill Stansbury |
| 9.1 Possible Budget Amendments for FYE 9/30/2018 | |
| 9.2 Ratify Payables for 3/29/2018, 4/5/2018, & 4/19/2018 | |
| 9.3 Audit Update FYE 9/30/2017 | |
| 9.4 Overview of Financials | |
| 10. Chief Quality/ Compliance/ Clinic Director's Report | Amber Brazzel |
| 10.1 RHC Statistics | |
| 11. Revenue Cycle Director..... | Shelley Malsam |
| 11.1 Monthly Statistics for FY 2017-2018 | |
| 11.2 Accounts Receivable Billing & Collections Policy | |
| 12. Executive Session for Strategic Planning | |
| 13. Board Comments | Chairman |
| 14. Announcements..... | Chairman |
| 14.1 The next regular meeting will be held Wednesday,
May 30, 2018 at 12:00 p.m. in the
hospital board room. | |
| 15. Adjournment..... | Chairman |


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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact John Morgan at (318) 259-4435 describing the assistance that is necessary.