



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: March 26, 2018 at 12:00 p.m.

NOTICE OF BOARD MEETING

DATE: March 28, 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 February 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 |
| 7.1 Audit Extension- FYE 9/30/2017 | |
| 7.2 Policy & Procedure Manuals for
Annual Review & Approval | |
| 7.3 Rural Health Clinics - Extended Hours | |
| 7.4 Introduction of Dr. Kyle Sheets, Founder & CEO
Of Concord Medical Group | |
| 8. Concord Medical Group..... | Dr. Kyle Sheets |
| 9. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 9.1 Surplus of Physician Trailer | |
| 9.2 MRI Update | |
| 9.3 Jackson Parish Hospital DHH- State/Federal Survey | |
| 9.4 Fire Marshall Inspection | |
| 9.5 JPH Renovations- Status/Pitch | |
| 9.6 Living Well Foundations | |
| 10. Interim Chief Financial Officer's Report..... | Bill Stansbury |
| 10.1 Ratify Payables for 3/07/2018 & 3/21/2018 | |
| 10.2 Audit Update FYE 9/30/2017 | |
| 10.3 Overview of Financials thru January 31, 2018 | |
| 11. Revenue Cycle Director..... | Shelley Malsam |
| 11.1 Monthly Statistics for FY 2017-2018 | |
| 12. Board Comments | Chairman |
| 13. Announcements..... | Chairman |
| 13.1 The next regular meeting will be held Wednesday,
April 25, 2018 at 12:00 p.m. in the
hospital board room. | |
| 14. 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.