



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

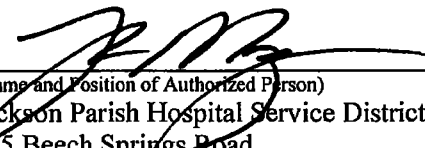
Notice Posted: February 23, 2018 at 3:30 p.m.

NOTICE OF BOARD MEETING

DATE: February 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 January 31, 2018 | |
| 5. Election of Officers for 2018 | |
| 6. Public Comments (5 Minute Limit)..... | Chairman |
| 7. Chief of Staff Report..... | Dr. Rebecca Crouch |
| 7.1 Medical Staff Appointment/
Reappointment Recommendations/Policies | |
| 8. Chief Executive Officer's Report..... | John Morgan |
| 8.1 Update on Licensing of the MRI Unit | |
| 8.2 Concord Medical | |
| 8.3 JPH Echocardiograms | |
| 9. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 9.1 Update on 3D Mammo | |
| 9.2 Hospital Intranet | |
| 9.3 Nurse Call System | |
| 9.4 Room Appearance | |
| 9.5 Hospital Beds | |
| 10. Interim Chief Financial Officer's Report..... | Bill Stansbury |
| 10.1 Ratify Payables for 2/06/2018, 2/14/2018, & 2/23/2018 | |
| 10.2 Monthly Statistics for FY 2017-2018 | |
| 10.3 Update on Audit for FY 2016-2017 | |
| 10.4 Overview of Financials thru January 31, 2018 | |
| 10.5 Cost Report | |
| 11. Board Comments | Chairman |
| 12. Announcements..... | Chairman |
| 12.1 The next regular meeting will be held Wednesday,
March 28, 2018 at 12:00 noon 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

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.