



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

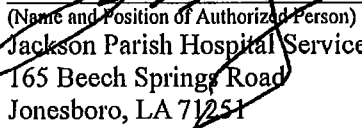
Notice Posted: January 29, 2018 at 3:00 p.m.

NOTICE OF BOARD MEETING

DATE: January 31, 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 December 14, 2017 | |
| 5. Election of Officers for 2018 | |
| 6. Public Comments (5 Minute Limit)..... | Chairman |
| 7. Quarterly Quality Report..... | Charlene Bollier |
| 8. Chief Quality/ Clinic Director/Compliance Report..... | Amber Brazzel |
| 8.1 Meaningful Use | |
| 8.2 2017 RHC Stats | |
| 8.3 Ethics Training | |
| 9. Chief of Staff Report..... | Dr. Rebecca Crouch |
| 9.1 2018 Medical Staff Officers | |
| 9.2 Medical Staff Appointment/
Reappointment Recommendations/Policies | |
| 10. Chief Executive Officer's Report..... | John Morgan |
| 10.1 Approval of Final Bond Payment | |
| 10.2 Audit Update for FY 2016-2017 | |
| 11. Chief Operating/Information Officer's Report..... | Dr. Jason Thomas |
| 11.1 GE 3D Mammo | |
| 11.2 Hospital Intranet | |
| 11.3 Secure Messaging | |
| 11.4 Nurse Call System | |
| 11.5 Room Appearance | |
| 11.6 Hospital Beds | |
| 12. Interim Chief Financial Officer's Report..... | Bill Stansbury |
| 12.1 Ratify Payables on 1/9/2018, 1/15/2018, 1/25/2018 | |
| 12.2 Final Approval of Payables for January 2018 | |
| 12.3 Monthly Statistics for FY 2017-2018 | |
| 13. Executive Session for Strategic Planning | |
| 14. Board Comments | Chairman |
| 15. Announcements..... | Chairman |
| 15.1 The next regular meeting will be held Wednesday,
February 28, 2018 at 12:00 noon in the
in the hospital board room. | |
| 16. 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.