

Jackson Parish Hospital
Governing Board Minutes
January 31, 2018

The business meeting of the Jackson Parish Hospital Governing Board was held on Wednesday, January 31, 2018 in the Hospital Board Room. Board members present were Chris Bowman, Shontae Mims, and Angela Curtis. Absentee Board members were Dr. Rebecca Crouch. 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 12:00p.m., and Morgan gave the Invocation. There were 3 of the 5 members by Act 171 present; therefore, there was a quorum present.

There was a motion by Mims and second by Curtis to approve the January 31, 2018 meeting agenda. All members present were in favor, and the motion carried.

Following a motion by Curtis and second by Mims, the minutes from the December 14, 2017 meeting were unanimously approved.

Following a motion by Curtis and second by Mims, the Election of Officers for 2018 was tabled until the February 28, 2018 meeting.

There were no public present.

Bollier presented the Quarterly Quality Report to the Board while key points being noted were the Annual Q/A Synopsis. She then touched on the Annual Risk Assessment while also informing the Board that no deficiencies have been noted. Bollier then presented the Board with a packet of reporting documents for all Hand Measures, ED Transfers, HCAPS Reports, and JPH's Quarterly JL Morgan Reporting. There was a motion by Curtis and second by Mims to approve the Quarterly Quality Report as presented. All members present were in favor, and the motion carried.

Brazzel then presented the Chief Quality and Clinic Report to the Board while also educating the Board on Meaningful Use Hospital and Clinic Measures. Brazzel then presented the Board with statistics by Provider and Payer while also touching on the Goals of our Rural Health Clinics. She then informed the Board that all Rural Health Clinics have foregone their annual surveys while noting that there were no deficiencies cited in any of the four Rural Health Clinic surveys. Brazzel then educated the Board on the Annual Ethics Training for all public servants. There was a motion by Mims and second by Curtis to approve the Chief Quality and Clinic Report as presented. All members present were in favor, and the motion carried.

In the absence of Dr. Rebecca Crouch, Chief of Staff, Brazzel presented the Board with the appointment and reappointment recommendations for the month of January. She then informed the Board of 2018 Medical Staff Officer which are as follows: Dr. Rebecca Crouch, President, Dr. Jamie Slusher, Vice President, and Dr. Paula Parkerson, Secretary. There was a motion by Mims and second by Curtis to approve the Chief of Staff Report as presented. All members present were in favor, and the motion carried.

During the Chief Executive Officer's Report, Morgan requested approval for the final bond payment which was taken out in 2008. There was a motion by Mims and second by Curtis to approve the final

bond payment payable to Jonesboro State Bank. All members present were in favor, and the motion carried. Morgan then updated the Board on the Audit for Fiscal Year 2016 thru 2017 while also noting that there has been a significant improvement. There was a discussion on this topic. There was a motion by Curtis and second by Mims, to approve the Chief Executive Officer's report as presented. All members present were in favor, and the motion carried.

Dr. Thomas then presented the Chief Operating Officer's Report to the Board. He began by updating the Board on the installation date for the 3D Mammography and the replacement of the Omni-Cell. Thomas requested an approval for an Hospital Intranet System. He also noted that this would help with communication throughout the facility. There was discussion on this topic. There was a motion by Curtis and second by Mims to table the Hospital Intranet System until the February 28, 2018 meeting. All members present were in favor, and the motion carried. Thomas then requested approval from the Board to purchase a Secure Messaging Platform while noting the importance. He then informed the Board of ongoing issues within the Nurse Call System, while noting the system is approximately 20 years old. Dr. Thomas then stated that we are working diligently on updating the facilities appearance. He then updated the Board on potential risk with the hospital beds locking systems. There was a motion by Mims and second by Curtis to approve the Chief Operating Officer's Report as presented. All members present were in favor, and the motion carried.

Stansbury presented the Interim Chief Financial Officer's report. He began by requesting the ratification of payables for January 9, 2018, January 15, 2018, and January 25, 2018. There was a motion Mims and second by Curtis to approve the ratification of payables. All members present were in favor, and the motion carried. Stansbury then requested a final approval of payables for January of 2018. There was a motion by Curtis and second by Mims to approve payables for January of 2018. All members present were in favor, and the motion carried. Stansbury then presented the Monthly Statistics for Fiscal Year 2017 to 2018. There was a discussion on this topic. There was a motion by Curtis and second by Mims to approve the Interim Chief Financial Officer's Report as presented. All members present were in favor, and the motion carried.

At 12:40p.m., Curtis made a motion, seconded by Mims to enter into Executive Session for Strategic Planning. The motion passed unanimously. At 12:56 p.m., Mims made a motion with a second from Curtis to return to regular session. The motion was unanimously approved. No action was taken during the closed session.

There was a motion by Mims and second by Curtis to allow John Morgan, CEO to enter into an agreement with Concord Medical Group. All members present were in favor, and the motion carried.

Bowman commended Mr. Morgan and the staff at Jackson Parish Hospital for the positive movement within Jackson Parish Hospital.

The next meeting of the Jackson Parish Hospital Governing Board is scheduled for Wednesday, February 28, 2018 at 12:00 p.m., in the hospital board room.

Upon motion from Curtis and second from Mims, the meeting was adjourned at 12:57p.m.

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

Chris Bowman, Esq.
Governing Board, Chairman