



Jackson Parish Hospital

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

Notice Posted: December 12, 2017 at 4:00 p.m.

NOTICE OF BOARD MEETING


DATE: December 14, 2017 TIME: 6:00 P.M.
PLACE OF MEETING: Jackson Parish Hospital Board Room
165 Beech Springs Road
Jonesboro, LA 71251

NOTICE OF ANNUAL BOARD OF DIRECTOR'S & MEDICAL STAFF MEETING

DATE: December 14, 2017 TIME: 6:30 P.M.
PLACE OF MEETING: Jackson Parish Hospital Dining Room
165 Beech Springs Road
Jonesboro, LA 71251

AGENDA:

- | | |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 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 November 29, 2017 | |
| 5. Public Comments (5 Minute Limit)..... | Chairman |
| 6. Chief Executive Officer's Report..... | John Morgan |
| 6.1 Board Approval of Accounts Payable | |
| 7. Chief Operating/Information Officer..... | Jason Thomas, PhD |
| 7.1 Presentation of the Proposed EHR | |
| 7.2 Presentation of the 3D Mammogram | |
| 7.3 Presentation of the Proposed Omni-Cell Contract | |
| 8. Recess..... | Chairman |
| 9. Reconvene Meeting in the Hospital Dining Room..... | Chairman |
| 10. Chief Executive Officer..... | John Morgan |
| 11. Interim Chief Financial Officer's Report..... | Bill Stansbury |
| 12. Board Comments/Medical Staff | Chairman |
| 13. Announcements..... | Chairman |
| 13.1 The next regular meeting will be held Wednesday,
January 31, 2018 at 12:00 noon in the
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
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