

Jackson Parish Hospital
Governing Board Minutes
December 14, 2017

The business meeting of the Jackson Parish Hospital Governing Board was held on Thursday, December 14, 2017 in the Hospital Board Room. Board members present were Chris Bowman, Shontae Mims, Angela Curtis, and 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 6:00p.m., there were 4 of the 5 members by Act 171 present; therefore, there was a quorum present.

There was a motion by Crouch and second by Mims, to amend the meeting agenda and move item #10 Chief Executive Officer's Report and item #11 Interim Chief Financial Officer's Report before the meeting recess. All members present were in favor, and the motion carried.

Following a motion by Mims and second by Curtis, the minutes from the November 29, 2017 meeting were approved with the suggested amendments. All members present were in favor, and the motion carried.

There were no public present.

During the Chief Executive Officer's Report, Morgan introduced a new accounts payable process where the Governing Board will approve monthly accounts payables. Bowman entertained a motion for a resolution beginning January 1, 2018 for the Governing Board to approve all accounts payable payments going forward, subject to any payables which needed to be made before the next meeting due to payment terms. Bowman stated should that situation occur those payments will be approved by the Board Chairman and then ratified at the monthly board meeting. There was a motion by Curtis and a second by Mims, for the Governing Board of Directors to approve all accounts payables beginning January 1, 2018. 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 of the continued issues with JPH's current EMR System. He then proposed a transfer from the current system to the proposed Cerner EMR System. There was a motion by Crouch and second by Mims, to approve the proposed contract with Cerner. All members present were in favor, and the motion carried. Dr. Thomas then presented two 3D Mammography contracts for review. He then recommended the General Electric Digital Mammography Contract and noted that this is due to our current experience with General Electric and their services. Dr. Thomas then updated the Board on the Vantage Financial Lease for the GE 3D Mammography System while also noting the lease amount and terms. There was a motion by Mims and second by Curtis, to approve the proposed 3D Mammography Contract and Vantage Financial Lease for this equipment. All members present were in favor, and the motion carried. Dr. Thomas then presented the Omni-cell Contract to the Board of Directors and also noted the pros and cons of buying versus leasing the equipment. He then informed the Board that the Omni-cell system will interface with both our current EMR and the newly proposed Cerner EMR System. Dr. Thomas then proposed that we move to a 5-year Capital Lease with the intent to purchase after the expiration of the lease. There was a motion by Curtis and second by Mims, to approve the proposed Omni-cell Medical Cabinet Contract and Vantage Financial Lease for this equipment. All members present were in favor, and the motion carried.

Attorney, Yumeka Washington entered the meeting.

Stansbury presented the Board with a packet of financials as of September 30, 2017. He then updated the Board of the current cash accounts being \$3.9 million as of September 30, 2017. He noted a change in net position. Bowman congratulated Stansbury on the hard work that he has accomplished by completing reconciling accounts.

Bowman requested an Executive Session for Strategic Planning to be added to the next meeting agenda.

The Governing Board meeting recessed at 6:25p.m.

The Annual Governing Board and Medical Staff Meeting reconvened at 6:32p.m., in the Hospital Dining Room. Board Members present were Chris Bowman, Shontae Mims, Dr. Rebecca Crouch, and Angela Curtis. Hospital Staff present were John Morgan, Dr. Jason Thomas, Amber Brazzel, Sunni Bougues, and Mauri McBride. Providers present were Dr. Jamie Slusher, Dr. Rebecca Crouch, Hollie Knapp, FNP, Nancy Busby, FNP, Liz Hattaway, FNP, and Angela Hardy, FNP. Dr. Bryan Rosedale was also present

Bowman called the meeting to order and Morgan gave the Invocation.

Morgan informed the Providers of the approved Cerner EMR System and noted that this will be a lengthy process as the estimated implementation time is 8 to 10 months. Morgan then informed the Providers of the approval of the 3D Mammography Contract and the Omni-cell Contract. Morgan then educated the Providers on the hospitals current financial standings. He then thanked the Providers of Jackson Parish Hospital for their dedication and outstanding hard work.

Bowman then expressed his appreciation to the Providers of Jackson Parish Hospital.

The next meeting of the Jackson Parish Hospital Governing Board is scheduled for Wednesday, January 31, 2018 at 12:00 p.m., in the hospital board room.

Upon motion by Crouch and second by Curtis, the annual meeting of the Governing Board and Medical Staff unanimously adjourned at 6:45p.m.

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

Chris Bowman, Esq.
Governing Board, Chairman