



# Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251  
Telephone 318-259-4435

[www.jacksonparishhospital.com](http://www.jacksonparishhospital.com)

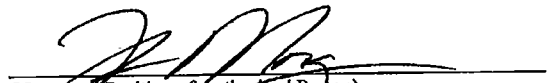
Notice Posted: November 27 at 11:45 A.M.

DATE: November 29, 2017 TIME: 12:00 P.M.  
PLACE OF MEETING: Jackson Parish Hospital Board Room  
165 Beech Springs Road  
Jonesboro, LA 71251

## NOTICE OF BOARD MEETING

### 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 October 25, 2017  |                   |
| 5. Public Comments (5 Minute Limit).....  | Chairman          |
| 6. Chief Executive Officer's Report.....  | John Morgan       |
| 6.1 Resolution Canvassing & Declaring<br>the Results of the Special Tax Election  |                   |
| 6.2 Revisions to the Hospital & Clinic<br>Organizational Charts   |                   |
| 6.3 Financial Update  |                   |
| 7. Chief Operating/Information Officer.....   | Jason Thomas, PhD |
| 8. Chief of Staff Report.....   | Dr. Parkerson     |
| 8.1 Proposed Changes to the Medical Staff Bylaws  |                   |
| 8.2 Medical Staff Appointment/<br>Reappointment Recommendations/Policies  |                   |
| 9. Board Comments .....   | Chairman          |
| 10. Announcements.....  | Chairman          |
| 10.2 The Annual Board of Directors &<br>Medical Staff meeting will be held<br>on December 14, 2017 at 6:00 p.m.<br>in the hospital dining room. |                   |
| 11. 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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