

Jackson Parish Hospital
Board Meeting
November 29, 2017

The regular business meeting of the Jackson Parish Hospital Governing Board was held on Wednesday, November 29, 2017 in the Hospital Board Room. Board members present were Shontae Mims, Angela Curtis, Dr. Rebecca Crouch. Absentee Board members were Chris Bowman. Hospital staff present were John Morgan, Dr. Jason Thomas, Amber Brazzel, Sunni Bougues, Tennille Stewart, Bill Stansbury and Mauri McBride.

Mims called the meeting to order at 12:08p.m., there were 3 or the 5 members by Act #171 present, therefore, there was a quorum present.

Following a motion by Curtis and second by Crouch, the agenda for the November 29, 2017 meeting was unanimously approved.

Following a motion by Crouch and second by Curtis, the minutes from the October 31, 2017 meeting were unanimously approved.

There were no public comments.

During the Chief Executive Officer's Report, Morgan read aloud the results of the Special Tax Election. He then presented a resolution canvassing and declaring the results of the said election. There was found by said count and canvass that there were a total of 822 votes cast in favor of the Proposition and a total of 251 total votes cast against the Proposition, and it was further found and determined that there was a majority of 571 votes cast in favor of the Proposition. Therefore, the Governing Authority declares and proclaims in open and public session that the Proposition was duly carried by a majority of the votes cast by the qualified electors voting. There was a motion by Crouch and second by Curtis, to approve a resolution canvassing and declaring the results of the said election. There then was a roll call vote made, Commissioner's Crouch, Curtis and Mims voted in favor of the resolution.

Crouch- AYE
Curtis- AYE
Mims- AYE

There were 3-YEAS, 0-NAYS, 0- ABSTAINS and 1- ABSENTEE Member.

Morgan then presented the revised Jackson Parish Hospital Organizational Chart for approval. There was a motion by Crouch and second by Curtis, to approve the Jackson Parish Hospital Organizational Chart as presented. All members present were in favor, and the motion carried. Morgan also presented three revised Rural Health Clinic Organizational Charts. There was a motion by Curtis and second by Crouch to approve the revised Organizational Charts for the following Rural Health Clinics, JPH Family Care Clinic, Jonesboro Family Care Clinic and Chatham Medical Clinic. All members present were in favor, and the motion carried. Morgan then briefed the Board on our financial update and also informed the Board that Stansbury will have financials to present at the December 14th board meeting.

During the Chief Operating Officer's Report, Thomas briefed the Board on a potential change in our EMR System, while also noting that an overview of our potential EMR vendors would be presented for approval at the December 14th meeting. Thomas also informed the Board that a contract for 3D-Mammography would also be presented for approval at the December 14th meeting.

In the absence of Dr. Parkerson, Brazzel presented the proposed changes to the Medical Staff Bylaws. There was a motion by Crouch and second by Curtis to approve the proposed changes to the Medical

Staff Bylaws. All members present were in favor, and the motion carried. Brazzel then informed the Board of a State Survey which was conducted at the JPH Family Care Clinic on November 14th and 15th while noting that we passed the survey with no deficiencies.

Stewart then presented the Medical Staff Appointment and Reappointment List to the Board of Directors. There was a motion by Curtis and second by Crouch to approve the Medical Staff Appointment List. All members present were in favor, and the motion carried. Bougues then presented the Medicare Outpatient Observation Notice, also known as the MOON Policy, to the Board of Directors for their approval. The purpose of this policy is to assure that all original Medical and Medical Advantage enrollees are informed that they are in an outpatient status, receiving observation services, and are not admitted to an inpatient service at Jackson Parish Hospital. There was a motion by Crouch and second by Curtis, to approve the Medicare Outpatient Observation Policy as presented. All members present were in favor, and the motion carried.

Mims informed the Board of the Annual Board of Directors and Medical Staff meeting which will be held on Thursday, December 14th at 6:30 p.m., in the hospital dining room.

Thomas also requested the Board of Directors to meet to conduct a short business meeting on Thursday, December 14th at 6:00 p.m., in the hospital board room.

There will be a business meeting held on December 14th at 6:00 p.m., in the hospital board room immediately following will be the annual meeting of the Governing Board of Directors and Jackson Parish Hospital Medical Staff at 6:30p.m., in the hospital dining room.

Upon motion from Crouch and second by Curtis, the meeting was unanimously adjourned at 12:22 p.m.

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

Chris L. Bowman, Esq.
Board of Directors, Chairman