

NOTICE

The Regular Meeting of the Jackson Parish Hospital Governing Board will be held on Wednesday, October 25, 2017.

The business meeting will take place at 12:00 p.m. in the Hospital Board Room.



Jackson Parish Hospital

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

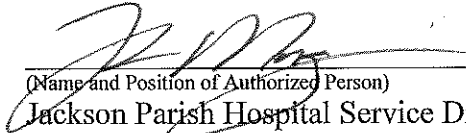
Notice Posted: October 20, 2017 at 4:00 P.M.

DATE: October 25, 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 August 16, 2017 Special Called Meeting | |
| 4.2 September 27, 2017 Regular Meeting | |
| 5. Public Comments (5 Minute Limit)..... | Chairman |
| 6. Chief Executive Officer's Report..... | John Morgan |
| 6.1 Resolution #011 | |
| 6.2 Louisiana Compliance Questionnaire FYE 2016 | |
| 6.3 Presentation of Audit for FYE 2016 | Ashley Breaux, CPA
Langlinais, Broussard, & Kohlenberg |
| 7. Interim Chief Financial Officer's Report..... | Bill Stansbury, CPA |
| 8. Chief of Staff Report..... | Dr. Parkerson |
| 8.1 Medical Staff Appointment/
Reappointment Recommendations/Policies | |
| 9. Board Comments | Chairman |
| 10. Announcements..... | Chairman |
| 10.1 The next regular meeting will be held on
November 29, 2017 at 12:00 p.m. in the
hospital board room. | |
| 11. Adjournment..... | Chairman |



 (Name and Position of Authorized Person)
 Jackson Parish Hospital Service District # 1
 165 Beech Springs Road
 Jonesboro, LA 71251
 (318) 259-4435

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact John Morgan at (318) 259-4435 describing the assistance that is necessary.