



Jackson Parish Hospital

165 Beech Springs Road, Jonesboro, Louisiana 71251

Telephone 318-259-4435

www.jacksonparishhospital.com

Notice Posted: September 22, 2017 at 2:30 P.M.

NOTICE OF PUBLIC HEARING

A public hearing on the proposed hospital budget for the year ending September 30, 2018 will be held as follows:

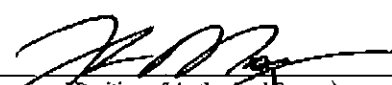
DATE: September 27, 2017 TIME: 12:00 P.M.
 PLACE OF MEETING: Jackson Parish Hospital Board Room
 165 Beech Springs Road
 Jonesboro, LA 71251

After public hearing the regularly scheduled board meeting will take place:

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 | |
| 5. Public Comments (5 Minute Limit)..... | Chairman |
| 6. Overview of Rural Health. | |
| LA Rural Hospital Coalition Executive Director..... | Charles Castille, Esq. |
| 7. Ancillary Service Agreement/FQHC Discussion..... | Kim Brunson, APRN |
| 7.1 Requesting Letter of Support for FQHC | |
| 8. Chief of Staff Report..... | Dr. Parkerson |
| 8.1 Medical Staff Appointment/
Reappointment Recommendations/Policies | |
| 9. Chief Executive Officer's Report..... | John Morgan |
| 9.1 DataBank Contract | |
| 9.2 Resolution Declaring Items Surplus | |
| 10. Adoption of the Proposed Budget for Fiscal Year
October 1, 2017 thru September 30, 2018..... | John Morgan |
| 11. Executive Session for Budget Strategies (as needed) | |
| 12. Chief Financial Officer's Report..... | Cora Bradford |
| 13. Board Comments | Chairman |
| 14. Announcements..... | Chairman |
| 14.1 The next regular meeting will be held on
October 25, 2017 at 12:00pm in the
hospital board room. | |
| 15. 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.