

Jackson Parish Hospital  
Special Called Board Meeting  
August 16, 2017- JPH Board Room

The regular meeting of the Jackson Parish Hospital Governing Board was held Wednesday, August 16, 2017 in the Hospital Board Room. Board members present were Shontae Mims, Angela Curtis, Dr. Rebecca Crouch, and Attorney Chris Bowman. Hospital Staff present were John Morgan, Dr. Jason Thomas, Cora Bradford, Dr. Paula Parkerson, Connie Durbin, Amber Brazzel, and Mauri McBride.

Acting as the presiding Chairman, Bowman called the meeting order at 12:00 p.m., there were 3 of the 5 members by Act #171 present, therefore, there was a quorum present.

Following a motion by Curtis and second by Mims, the agenda for the August 16, 2017 Special Called Meeting was unanimously approved.

Dr. Crouch entered the meeting at 12:04 p.m.

Bowman opened the floor for nominations for the Election of Officers for 2017. Mims nominated Bowman as Chairman with a second by Curtis. Bowman was elected to the office of Chairman by unanimous decision. Curtis nominated Mims as Vice- Chairman, with a second by Bowman. Mims was elected by unanimous decision to the office of Vice Chairman.

Following a motion by Crouch and a second by Mims, the minutes from the June 28, 2017 meeting were unanimously approved.

There were public comments made by Mr. Tolar

Dr. Parkerson presented the Medical Staff Appointment List to the Board of Directors. There was a motion by Dr. Crouch with a second by Mims to approve the Medical Staff appointment recommendations. All members present were in favor, and the motion carried.

During the Chief Executive Officer's Report, Morgan presented the proposed changes to the Jackson Parish Hospital Service District and Governing Board Bylaws. Morgan noted the recent changes are in accordance with the reduced number of total Governing Board members as directed in LA Legislative Act #171. Morgan also noted the proper Chain of Command section which was added based on feedback from JPH organizational auditors. There was a motion by Mims with a second by Curtis to approve the proposed changes to the hospital bylaws. All members present were in favor, and the motion carried. There was a motion by Dr. Crouch and second by Curtis to approve the addition of Article VII, Section 1 listed in the hospital bylaws under Medical Staff. All members present were in favor, and the motion carried. Morgan then presented the 2017 Organizational chart for review/approval noting the recent changes in the organizational structure reflect the proper Chain of Command in the absence of the CEO. Dr. Crouch raised question, relating to the proper Chain of Command for the Medical Staff. There was a motion by Mims and second by Curtis to approve the 2017 Organizational Chart, with one modification, the Medical Staff report directly to the CEO. All members present were in favor, and the motion carried. Morgan then presented Resolution #006 to the board, which removes previous officers, Williams and Johns and would grant Chris Bowman, Chairman and Shontae Mims Vice-Chairman signing authority at Jonesboro State Bank in Jonesboro, La. There was a discussion related to dual signatures for all payable checks for Jackson Parish Hospital. There was a motion by Curtis and a second by Dr. Crouch to approve the Dual Signatures Resolution, which removes Williams and Johns and adds

Bowman and Mims to the authorized signatures card at Jonesboro State Bank in Jonesboro, La. All members present were in favor, and the motion carried. Morgan presented a resolution ordering and calling a special tax election to be held in the Jackson Parish Hospital Service District. Morgan then read aloud the Resolution ordering and calling a special election to be held in the Jackson Parish Hospital Service District and requested a roll call vote. There was a motion by Crouch and a second by Mims to approve the Resolution ordering and calling a special tax election. Board members present voted as follows: Curtis-Aye, Mims-Aye, Dr. Crouch-Aye, and Bowman- Aye. There were 4- Yeas, 0 Nays, 0 Abstains, and 0 Absentee members.

Bradford advised the board of some issues which arose during the transition of the recent transition of billing companies. Bowman raised question as to if the accounts were dedicated accounts.

Bowman expressed his much appreciation and thanked each and every one for their willingness to serve our communities.

The next regular meeting will be held Wednesday, August 30, 2017 at 12:00 p.m. in the hospital board room.

There was a discussion related to regular meetings.

Upon motion from Curtis and second from Mims, the meeting was unanimously adjourned at 12:28 p.m.

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John L. Morgan, RN, MBA  
Chief Executive Officer

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Chris Bowman, Esq.  
Governing Board, Chairman