



Jackson Parish Hospital

“Always Serving I Always Quality I Always JPH”

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

www.jacksonparishhospital.com

Notice Posted: April 21, 2017 at 12:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 26, 2017

TIME: 12:00 P.M.

PLACE OF MEETING: Jackson Parish Hospital Board Room
165 Beech Springs Road
Jonesboro, LA 71251

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 February 22, 2017 with corrections
 - 4.2 March 6, 2017 with corrections
 - 4.3 March 17, 2017 with corrections
 - 4.4 March 29, 2017
- 5. Public Comments (5 Minute Limit) Chairman
- 6. QA Quarterly Update/JL Morgan Report..... Charlene Bollier
- 7. Compliance Report..... Wendy Carpenter
- 8. Interim CEO Report..... Tim Paige
- 9. CFO Report..... Cora Bradford
- 10. Old Business..... Wendy Carpenter
 - 10.1 Hospital Wide Visitor Policy
for Review & Approval
- 11. New Business..... Chairman
 - 11.1 Proposed CEO Agreement for Review & Approval
 - 11.2 Selection of Attorneys for the
Jackson Parish Hospital Board of Directors
 - 11.3 Executive Committee Appointees of the
Jackson Parish Hospital Board of Directors
(See the Jackson Parish Hospital Service District and
Governing Board Bylaws Article V Committees 1, 2, & 3)
- 12. Board Comments..... Chairman
- 13. Announcements..... Chairman
 - 13.1 The next regular meeting will be May 31, 2017
- 14. Adjournment..... Chairman

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