

Jackson Parish Hospital

Regular Meeting

April 26, 2017- JPH Board Room

The regular meeting of the Jackson Parish Hospital Governing Board was held Wednesday, April 26, 2017 in the Hospital Board Room. Board members present were Fannie Williams, Barbara Johns, Gussie McConnell, Herbert Simmons, Railey Garrett, Tommy Holbrook, and Freddy Tolar. Hospital Staff present were Tim Paige, Wendy Carpenter, Dr. Paula Parkerson, Charlene Bollier, Savannah Maxwell, Teresa Jones, Connie Durbin, Cora Bradford, and Mauri McBride. Also present was Yumeaka Washington Attorney at Law.

Williams called the meeting to order at 11:59 a.m., and Simmons gave the Invocation. There was a quorum present.

There was a motion by Simmons, and a second by Garrett to approve the agenda for the April 26, 2017 meeting. All members present were in favor, and the motion carried.

There was a motion by Johns, and a second by Garrett to approve the meeting minutes from February 22, 2017 and March 29, 2017 with the necessary corrections. Further corrections to previous minutes were suggested. All members present were in favor, and the motion carried.

There were no public comments.

Bollier presented the Quarterly Quality & J.L Morgan Report to the Board of Directors with positive reviews from the JPH Rural Health Clinics. Bollier reported that readmissions are continuing to improve, and JPH is steadily meeting the 20/40 rule. There was a motion by Garrett, and a second by Tolar to accept the Quarterly Quality & J.L Morgan Report as presented. All members present were in favor, and the motion carried.

Carpenter presented the Board with a list of Policy and Procedure Manuals for review and approval. Carpenter also presented the Board with a Heart of Hospice Contract. There was a motion by Johns, and a second by Tolar to approve the Heart of Hospice Contract. All members present were in favor, and the motion carried. Carpenter informed the Board of two Business Associate Agreements in which needed to be updated: Langlinais, Broussard & Kohlenberg and Salient Radiology Associates PLLC. Carpenter also presented a contract with Baxter Pumps. There was a motion by Simmons, and a second by Johns to approve the updated Business Associate Agreements and the Baxter Pumps Contract. All members present were in favor, and the motion carried. Carpenter advised the Board that updated Regulation Binders are being distributed to every department for reference guides. She also informed the Board that the most recent Patient Rights Federal Requirements have been updated and posted in all clinic and outpatient areas. Carpenter reported on the Compliance Committees areas of concerns. Carpenter

presented Compliance education to the Board of Directors. There was a motion by McConnell, and a second by Tolar to accept the Compliance Report as presented. All members present were in favor, and the motion carried.

During the Interim Chief Executive Officer's Report, Paige advised the Board of his positive support of the incoming Chief Executive Officer. Paige updated the Board on the Population Health Initiative. Paige then discussed Correct Care Physician areas of concern. Paige informed the Board that he clarified the hiring and firing policy with the department heads. There was a discussion regarding Nurse Practitioners. Board member Simmons raised question to Paige regarding the proper chain of command in the absence of the Chief Executive Officer. There was a discussion on this topic. Attorney Washington clarified, the Jackson Parish Hospital Bylaws clearly had to state the proper chain of command in the absence of the Chief Executive Officer. Paige recommended to the Board that the Bylaws be reviewed and updated appropriately. Board member Simmons requested to add item "Chief Operating Officer" to the May 31, 2017 meeting agenda. Board member Paige requested the approval to fill lower level positions due to necessity. There was a motion by Simmons, and a second by Garrett to accept the Interim CEO Report as presented. All members present were in favor, and the motion carried.

Bradford presented the Board of Directors with the Statement of Operation and Balance Sheet for the Month of March; while also reporting the current operating balance is 3.5 million. Bradford included the Check Register for the month of March for the Board's review. She also updated the Board on the Medicare, Medicaid, and Hospital Audits. There was a motion by Simmons, with a second by Garrett to accept the CFO Report as presented. All members present were in favor, and the motion carried. There was a discussion related to the software options.

There was one item of old business to discuss which was the Visitor Policy. There was a discussion related to visitors in the workplace policies. Policies are to be returned for consideration.

There were three items of new business to discuss which were the Proposed CEO Agreement for Review & Approval, Selection of Attorneys for the JPH Board of Directors, and Executive Committee Appointees of the JPH Board of Directors. There was a motion by Simmons, with a second by Tolar to amend the agenda and add Executive Session. The motion was unanimously approved. Upon consensus at 1:40 p.m., the Jackson Parish Hospital Board of Directors entered into Executive Session to discuss the proposed CEO agreement. At 2:15p.m., there was a motion by Johns, with a second by Garrett to return to Regular Session. The motion was unanimously approved. There was no action taken during Executive Session. There was a motion by Johns to approve the contractual agreement between Mr. Morgan. Board Chairman Williams polled a roll call vote to approve the proposed CEO agreement, with the following results:

Yeas-5

Williams

Johns

Holbrook

Garrett

Tolar

Nays-2

Simmons

McConnell

Williams announced Mr. Morgan's proposed start date is May 8, 2017. There was a discussion related to an Attorney for Jackson Parish Hospital. There was a motion by Johns to defer the selection of Attorneys for Jackson Parish Hospital. The motion was unanimously approved. Williams appointed Executive Committee appointees which were the Hospital Administrator, Williams-Chairman, Johns, and Simmons. Board Chairman, Williams requested to add "Policies and Procedures for review and approval" to the Agenda for the May 31, 2017 Board Meeting.

There was a motion by Garrett, and a second by Tolar to approve the HR Report included in the packet for review. All members present were in favor, and the motion carried.

Board member Simmons raised question regarding a reception for Mr. Morgan. There was a discussion on this topic. There was a discussion regarding Nurse Practitioners non-compete clause.

The next regular meeting will be held May 31, 2017.

Upon motion from Simmons, and second by Tolar, the meeting was unanimously adjourned at 3:00 p.m.

Fannie Williams, Board Chairman
Jackson Parish Hospital Board of Directors

John L. Morgan, CEO
Jackson Parish Hospital