

Jackson Parish Hospital

Regular Meeting

March 29, 2017- JPH Board Room

The regular meeting of the Jackson Parish Hospital Governing Board was held Wednesday, March 29, 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, Savannah Maxwell, Teresa Jones, Karla Patton, Connie Durbin, Cora Bradford, Mike Watson, and Mauri McBride. Also present was John Morgan, Robin Busby, David Busby, Chris Bowman Attorney at Law, Jackson Parish Hospital Attorney Pam Breedlove, Police Jury member John McCarty, and Mr. Bradley.

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

There was a motion by Johns, and a second by Tolar, to amend the agenda, and move Executive Session to item #4 on the Agenda. All members present were in favor, and the motion carried. There was a discussion related to the purpose of Executive Session. Upon consensus at 12:01 p.m.; the Board of Directors of Jackson Parish Hospital entered into Executive Session to discuss Mr. Morgan, Robin, and David Busby. Mr. Bowman objected to the Board entering into Executive Session to discuss Mr. Morgan stating that it was not listed on the Agenda. At 1:00 p.m., there was a motion by Johns, with a second by Garrett to return to Regular Session. The motion carried unanimously.

Johns stated to amend the minutes for the February 22, 2017 meeting on page one, inserting "payment" from patients upon rendering of services. There was a discussion related to the Charity Policy that was approved at the February 22, 2017 meeting with the provision of 200%, adding the % sign. Williams raised question to Paige as to if he followed up on the recommendations of the Auditors in regards to Mr. Cripps, and to add this to the February 22, 2017 meeting minutes. There was a motion by Simmons, with a second by Johns, to approve the February 22, 2017 meeting minutes as written with the corrections listed above. All members present were in favor, and the motion carried. Johns moved to accept the March 6, 2017 meeting minutes. Williams objects to the ins and outs of Executive Session to not be documented. There was a discussion related to prevalence of Executive Session. There was a motion by Simmons, with a second by Johns to approve the March 6, 2017 meeting minutes with the extraction of the ins and outs of Executive Session. All members present were in favor, and the motion carried. There was a motion by Johns to accept the March 17, 2017 meeting minutes with the correction of the dates in the top paragraph to read Friday, March 17, 2017. Paige objected to the March 17,

2017 minutes. Williams stated to remove public comments from the March 17, 2017 meeting minutes, leaving Williams thank you comment. She also stated to postpone the adoption of the March 17, 2017 meeting minutes until the April 26, 2017 meeting. There was a motion by Johns, with a second by Simmons to postpone the adoption of the March 17, 2017 meeting minutes until the April 26, 2017 meeting. All members present were in favor, and the motion carried.

There were public comments made by Attorney Chris Bowman, Dr. John Overby, and Karla Patton.

Carpenter presented the Board with the following information during the Compliance Report. The Boil Advisory, Compliance Education for interested Attendees, and Sewer Issues within the Hospital. There was a motion by Simmons, and a second by McConnell to accept the Compliance Report with action to be taken to update policies related to boil advisories and sewer repairs. All members present were in favor, and the motion carried.

During the Interim Chief Executive Officer's Report, Paige informed the Board of the date available to discontinue the contract with Vanguard, which is September 20, 2017. Paige advised the Board that Tru-Bridge is moving forward to assume the duties of Impact. Paige touched on the Specialty Clinic and the recommendations in which have been sent, and stated that JPH will continue to monitor these recommendations. Paige informed the Board of the Population Health program and his plans on moving this program forward. Paige then advised the Board of Pastor Harper, and the services he will provide to Jackson Parish Hospital. Paige raised concerns of the possibility of others having gained unauthorized access to offices. Paige advised the Board of numerous possible litigations related to the scholarship program. There was a discussion related to recordings. Williams requested that Carpenter review and update policies in regards to cellular devices as needed. There was a motion by Tolar, with a second by Simmons to approve the Interim CEO report as presented. All members present were in favor, and the motion carried.

Bradford presented and reviewed the Chief Financial Officer's Report to the Board. Bradford informed the Board that she included the Balance Sheet thru December 2016 and introduced it to the Board. Bradford then reported the YTD loss which is \$ 24,000. Bradford then reviewed with the Board the Check Register. Bradford informed the Board of the Legislative Auditors Update regarding Fraud Prevention Procedures. Bradford then advised the Board of the March 22, 2017 Medicaid Credit Balance Audit. There was a motion by Johns, with a second by Simmons to accept the CFO report as presented. All members present were in favor, and the motion carried.

There was one item of old business to discuss which was the Visitor Policy. Carpenter informed the Board that the Visitor Policy would be presented at a later date.

There were several items of new business to discuss which were Nursing Policies and Infection Control Policies. There was a motion by Simmons, and a second by Johns to accept policies presented 11.1 thru 11.6. Those policies were Nursing Employee Orientation policy number N.3.890, PRN Eligibility Orientation policy number N.3.891, Taking of Vital Signs policy

number N.4.140, Care of the Obstetrical Patient policy number N.5.500, Hand Hygiene, and Standard Precautions. All members present were in favor, and the motion carried.

Board member Simmons requested to add item "Selection of Attorneys of Jackson Parish Hospital Board of Directors" to the April 26, 2017 Agenda. Johns also requested to add, "Executive Committee appointees per Jackson Parish Hospital Bylaws" to the Agenda for the April 26, 2017 Board Meeting.

The next regular meeting will be held April 26, 2017.

Upon motion from Johns, and second by Holbrook, the meeting was unanimously adjourned at 2:29 p.m.

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Fannie Williams, Board Chairman

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Tim Paige, Interim CEO