

## Jackson Parish Hospital

## Special Meeting

March 6, 2017 - JPH Board Room

The special called meeting of the Jackson Parish Hospital Governing Board was held Monday, March 6, 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 and Mauri McBride. Public present were Thomas Vu and John Morgan.

Williams called the meeting to order at 4:16 p.m. and Garrett gave the Invocation. There was a quorum present.

There were no public comments.

There was discussion related to the criteria and qualifications of the CEO applicants.

There was a motion by Garrett, with a second by Tolar, to amend the agenda and move Executive Session in between items number three and four. All members present were in favor, and the motion carried.

At 4:18 p.m., upon consensus the Jackson Parish Hospital Board of Director's entered into Executive Session for Personnel Matters. The motion passed unanimously. At 7:14 p.m., Garrett made a motion, followed by McConnell to return to regular session. All members present were in favor, and the motion carried. No action was taken during Executive Session.

Upon motion from Simmons and second from Garrett, the meeting was unanimously adjourned at 7:16 p.m.

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Fannie Williams, Chairman

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Tim Paige, Interim CEO