

**Jackson Parish Hospital Governing Board Minutes**  
**Regular Meeting**  
**June 29, 2016- JPH Board Room**

The regular meeting of the Jackson Parish Hospital Governing Board was held Wednesday June 29, 2016 in the Hospital Board Room. Board members present were Fannie Williams, Barbara Johns, Gussie McConnell, Herbert Simmons, Josh Smith, Railey Garrett, and Freddy Tolar. Hospital Staff present were Bobby Jordan, Eric Cripps, Christy Wyatt, Wendy Carpenter, Robby Roberts, and Mauri McBride. Jackson Parish Hospital Attorney Pam Breedlove was also present.

Williams called the meeting to order at 12:06 p.m. and Johns gave the Invocation. There was a quorum present.

Cripps requested to amend the Agenda by moving the CFO Report to follow public comments due to the fact of his In House Legislative Auditors Advisory Committee. Following a motion by Johns and a second by Simmons, the Amended Agenda for the June 29, 2016, was unanimously approved.

Following a motion by Johns and second by Garrett, the minutes from the May 25, 2016 meeting were unanimously approved.

There were no public present.

Cripps presented and reviewed the Chief Financial Officer's Report; he began by noting May was a good revenue month stating that this was the highest this fiscal year. Cripps stated we had 71 clinic visits per day. Cripps advised the Board that JPH had collected \$1.35 mil with \$327,000 being DSH monies. He reviewed key points of Impact Health Care's Reports which revealed a 6.7 % increase in collections. Cripps compared the June 2015 AR Days being at 98 to the present AR Days being 39. Simmons voiced that he was not impressed with the increase. Cripps informed the Board once again of the Legislative Auditors presence and stated one of their main focuses was how aggressive JPH was on collections. There was a motion from Johns with a second from Garrett to accept the CFO Report as presented. All members present were in favor and the motion carried.

Williams introduced JPH new Board Member, Gussie McConnell, which resides in St. Rest. She is a GSU graduate majoring in pre and post education and child development. McConnell stated she is looking forward to the challenges she may meet serving as JPH's new Hospital Board Member.

Carpenter presented the Compliance Report for the month of May beginning with new P&P for Lab, Radiology, and Blood Gases. The board was asked to review and sign off of the P&P and did so. She informed the board of CLIA certification inspection for these departments. Carpenter had the board review her report and noted the Notice from the Office of Inspector General related to Fraud Recovery which encompassed \$900 mil. She discussed compliance with the gender rule deadline of July 18 where we will post a nondiscrimination statement. There was a motion from Smith with a second from Johns to accept the Compliance Report as presented. All members present were in favor and the motion carried.

Christy Wyatt RN, CNO presented to the Board the CNO Report for the month of May. Wyatt informed the board that JPH was moving forward with patient care. She introduced the new Infection Control Nurse as Sandy Kinman RN. Wyatt stated that the nursing department is working on staffing with fluctuating census. She stated that the nursing department has initiated new care pathways and protocols which have been approved thru Med Staff. Wyatt also stated nursing has put into place new insulin sliding scale and CHF order sets. She stated nursing is seeking to fill the position of ER Manager. Wyatt informed the board that Hailey Conn RN, Cindy Grappe RN, and herself attended a Wound Care Certification Seminar. Conn and Grappe will develop a new wound care program for JPH to follow. There was a motion from Simmons with a second from Smith to accept the CNO Report as presented. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Jordan reported on JPH's Centralized Scheduling System. Jordan stated that Mauri had researched the last 9 days which revealed approximately 55 appointments per day were made. Jordan addressed Robby Roberts to answer to call droppings to the service. Roberts revealed a new voicemail card has been set up and ongoing monitoring of the call system and rollover problems will be addressed. Jordan stated that we will continue to work on our telephone system as "Perception is Reality" we must be able to be accessible. Jordan informed the board that the JPH Clinic building is in the process of being transformed into a Specialty Clinic. He stated HealthCare is changing even more dramatically since 1966. Jordan stated our strategy is based on continuing operations as a CAH Hospital first, while preparing our operations to allow us to be productive and successful in all current and future HealthCare reimbursement changes. Jordan stated the specialty clinic goals are to provide Oncology, Cardiology, Urology, Orthopedics, Out-Patient Rehab, and but not limited to Chronic Care Management. Jordan also discussed that Administration and Nursing were working toward a more productive utilization of our In-Patient Swing Beds. Jordan discussed with the board the completion of the Highway Signage. There was a motion from Simmons with a second from Smith to accept the CEO Report as presented.

The Human Resources Report was included in the Board Packet for review.

At 1:18 p.m., Johns made a motion seconded by Smith to enter into Executive Session. The motion passed unanimously. At 1:33 p.m., Smith made a motion with a second from Garrett to return to regular session. The motion was unanimously approved. No action was taken during the closed session.

The next regular meeting will be July 27, 2016.

Upon motion from Smith and second from Garrett, the meeting was unanimously adjourned at 1:35 p.m.

---

Fannie Williams, Board Chairman

---

Bobby Jordan, CEO