JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room,
165 Beech Springs Road, Jonesboro, LA 71251
Date: Wednesday, August 27, 2025
Time: 12:00 PM

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)

Kim Hutchinson
(Board Member)

Shontae Mims, LPN
(Board Member)

William J. Slusher, MD
(Vice Chairman)

NOTICE OF PUBLIC MEETING

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 Minutes from July 30, 2025 Business Meeting
5. **Public Comments** (5 Minute Limit)
6. **Chief of Staff Report** - *Dr. Edward Mariano*
   - 6.1 Chief of Staff Report
7. **Chief Executive Officer's Report** - *John Morgan, RN, MBA*
   - 7.1 Omnicell Equipment Upgrade
   - 7.2 Construction Update
   - 7.3 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
   - 8.1 None
9. **Chief Financial Officer's Report** - *Bill Stansbury, CPA*
   - 9.1 Check Register, Special Checks, and ACH Debits for July 2025 - August 2025
   - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen, RN*
    - 10.1 JPH FCC July 2025 Statistics
    - 10.2 Jonesboro FCC July 2025 Statistics
    - 10.3 Chatham Medical Clinic July 2025 Statistics
    - 10.4 ED Patient Arrival to First Documentation - July 2025
11. **Revenue Cycle Director's Report** - *Shelley Malsam*, RHIT, CRHCP
    - 11.1 Hospital Statistics - July 2025
12. **Executive Session to discuss Strategic Planning**
13. **Contracts**
14. **Board Comments**
15. **Announcements** - *Chairman*
    - 15.1 The next regular business meeting will be held Wednesday, September 24, 2025 at Noon in the hospital board room.
16. **Adjournment** - *Chairman*

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact John Morgan or Dr. Jason Thomas at (318) 259-4435 describing the assistance that is necessary.

John Morgan, RN, MBA
Chief Executive Officer
Jackson Parish Hospital
Service District No. 1
165 Beech Springs Road
Jonesboro, LA 71251
(318) 259-4435