

Notice Posted:



# JACKSON PARISH HOSPITAL

**Location:** Jackson Parish Hospital Board Room,  
165 Beech Springs Road, Jonesboro, LA 71251

**Date:** Wednesday, February 28, 2024

**Time:** 12:00 PM

## NOTICE OF PUBLIC MEETING

### Governing Board of Directors

**Chris Bowman, Esq.**  
(Board Chairman)

**Angela Curtis**  
(Vice Chairman)

**Shontae Mims**  
(Board Member)

**William J. Slusher, MD**  
(Board Member)

### 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 January 31, 2024 Business Meeting
5. **Public Comments** (5 Minute Limit)
6. **FY2023 External Audit Report**
7. **Chief of Staff Report** - *Dr. Edward Mariano*
  - 7.1 Chief of Staff Report
8. **Chief Executive Officer's Report** - *John Morgan*
  - 8.1 Annual Review and Approval of JPH Policy Manuals
  - 8.2 Annual Review and Approval of JPH Organizational Charts
  - 8.3 Annual Staff Raises
  - 8.4 Reminder to Complete Annual Ethics Training
9. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
  - 9.1 Review and Approval of Air Mattress Quote for Acute Beds
  - 9.2 Revision - JPH Visitor Policy
  - 9.3 Revision - JPH Patient Interpretation Services Policy
10. **Chief Financial Officer's Report** - *Bill Stansbury*
  - 10.1 Check Register, Special Checks, and ACH Debits for January 2024 - February 2024
  - 10.2 Hospital Financials
11. **Clinical Report** - *Jerry Allen, RN*
  - 11.1 JPH FCC January 2024 Statistics
  - 11.2 Jonesboro FCC January 2024 Statistics
  - 11.3 Chatham Medical Clinic January 2024 Statistics
  - 11.4 ED Patient Arrival to First Documentation - January 2024
12. **Revenue Cycle Director's Report** - *Shelley Malsam*
  - 12.1 Hospital Statistics - January 2024
13. **Executive Session to discuss Strategic Planning**
14. **Board Comments**
15. **Announcements** - *Chairman*
  - 15.1 The next regular business meeting will be held Wednesday, March 27, 2024 at Noon in the hospital board room.

(Name and Position of  
Authorized Person)

Jackson Parish Hospital  
Service District No. 1  
165 Beech Springs Road  
Jonesboro, LA 71251  
(318) 259-4435

**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.*