



JACKSON PARISH HOSPITAL

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

Date: Wednesday, February 26, 2025

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)


Kim Hutchinson
(Board Member)

Shontae Mims, LPN
(Board Member)

William J. Slusher, MD
(Vice Chairman)

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 22, 2025 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, RN, MBA*
 - 8.1 Annual Review and Approval of JPH Policy Manuals
 - 8.2 Annual Review and Approval of JPH Organizational Charts
 - 8.3 Annual Merit Raises
 - 8.4 Reminder to Complete Annual Ethics Training
9. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
10. **Chief Financial Officer's Report** - *Bill Stansbury, CPA*
 - 10.1 Check Register, Special Checks, and ACH Debits for January 2025 - February 2025
 - 10.2 Hospital Financials
11. **Clinical Report** - *Jerry Allen, RN*
 - 11.1 JPH FCC January 2025 Statistics
 - 11.2 Jonesboro FCC January 2025 Statistics
 - 11.3 Chatham Medical Clinic January 2025 Statistics
 - 11.4 ED Patient Arrival to First Documentation - January 2025
12. **Revenue Cycle Director's Report** - *Shelley Malsam, RHIT, CRHCP*
 - 12.1 Hospital Statistics - January 2025
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 26, 2025 at Noon in the hospital board room.
16. **Adjournment** - *Chairman*


John Morgan, RN, MBA
Chief Executive Officer
Jackson Parish Hospital
Service District No. 1
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(318) 259-4435

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.