



# JACKSON PARISH HOSPITAL

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

**Date:** Wednesday, March 29, 2023

**Time:** 12:00 PM

## NOTICE OF PUBLIC MEETING

### Governing Board of Directors

**Rebecca Crouch, MD**  
(Board Chairman)

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

**Shontae Mims**  
(Board Member)

**Angela Curtis**  
(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 February 22, 2023 Business Meeting Minutes
5. **Public Comments** (5 Minute Limit)
6. **Presentation of JPH FY22 External Audit** - *Gayla F. Russo, CPA*
7. **Chief of Staff Report** - *Dr. Sheila Mariano*
  - 7.1 Chief of Staff Report
8. **Chief Executive Officer's Report** - *John Morgan*
  - 8.1 Organizational Chart Approval for Hospital and Clinics
9. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
  - 9.1 GE Support Contract Renewal - Radiology
10. **Chief Financial Officer's Report** - *Bill Stansbury*
  - 10.1 Check Register, Special Checks, and ACH Debits for Feb - March 2023
  - 10.2 Hospital Financials
11. **Clinical Report** - *Jerry Allen*
  - 11.1 JPH FCC February 2023 Statistics
  - 11.2 Jonesboro FCC February 2023 Statistics
  - 11.3 Chatham Medical Clinic February 2023 Statistics
  - 11.4 ED Patient Arrival to First Documentation - February 2023
  - 11.5 JPH School Telemedicine Statistics - February 2023
12. **Revenue Cycle Director's Report** - *Shelley Malsam*
  - 12.1 Hospital Statistics - February 2023
13. **Executive Session to discuss Strategic Planning**
14. **Annual Election of Officers** - **Board Chair**
15. **Annual Election of Officers** - **Board Vice-Chair**
16. **Update of Bank Authorized Signature Cards** - **JSB, HB&T, FGB**
17. **Authorization of Digital Signature for Meeting Minutes**
  - 17.1 Digital Signature Approval
18. **Board Comments**
19. **Announcements** - *Chairman*
  - 19.1 The next regular business meeting will be held Wednesday, April 26, 2023 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

**20. 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.*