



JACKSON PARISH HOSPITAL

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

Date: Wednesday, July 30, 2025

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)

Kim Hutchinson
(Board Member)

Shontae Mims
(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 June 25, 2025 Business Meeting
5. **Public Comments** (5 Minute Limit)
6. **Board Officer Elections**
 - 6.1 Annual Election of Officers - Board Chair
 - 6.2 Annual Election of Officers - Board Vice-Chair
7. **Chief of Staff Report** - Dr. Edward Mariano
 - 7.1 Chief of Staff Report
 - 7.2 Medical Staff Bylaw Revision Approval
8. **Chief Executive Officer's Report** - John Morgan, RN, MBA
 - 8.1 Resolution 2025-4: Acceptance of 2025 Millage Levy
 - 8.2 Elevator 2 Cab Renovation Quotes/Approval
 - 8.3 Construction Update
 - 8.4 Reminder to Complete Annual Ethics Training
9. **Chief Operating/Information Officer's Report** - Dr. Jason Thomas
 - 9.1 None
10. **Chief Financial Officer's Report** - Bill Stansbury, CPA
 - 10.1 Check Register, Special Checks, and ACH Debits for June 2025 - July 2025
 - 10.2 Hospital Financials
11. **Clinical Report** - Sunni Bougues, RN
 - 11.1 JPH FCC June 2025 Statistics
 - 11.2 Jonesboro FCC June 2025 Statistics
 - 11.3 Chatham Medical Clinic June 2025 Statistics
 - 11.4 ED Patient Arrival to First Documentation - June 2025
12. **Revenue Cycle Director's Report** - Shelley Malsam, RHIT, CRHCP
 - 12.1 Hospital Statistics - June 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, August 27, 2025 at Noon in the hospital board room.

John Morgan, RN, MBA
Chief Executive Officer
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.