

Location: Jackson Parish Hospital Board Room,

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, June 25, 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 (Board Vice-Chair)

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 May 28, 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 Merchant & McIntyre Contract Renewal
 - 7.2 Resolution 2025-3 Annual Adoption of Newspaper of Record
 - 7.3 Construction Update
 - 7.4 Reminder to Complete Annual Ethics Training
- 8. Chief Operating/Information Officer's Report Dr. Jason Thomas
- 9. Chief Financial Officer's Report Bill Stansbury, CPA
 - 9.1 Check Register, Special Checks, and ACH Debits for May 2025 June 2025
 - 9.2 Hospital Financials
- **10.** Clinical Report Jerry Allen, RN
 - 10.1 JPH FCC May 2025 Statistics
 - 10.2 Jonesboro FCC May 2025 Statistics
 - 10.3 Chatham Medical Clinic May 2025 Statistics
 - 10.4 ED Patient Arrival to First Documentation May 2025
- 11. Revenue Cycle Director's Report Shelley Malsam, RHIT, CRHCP
 - 11.1 Hospital Statistics May 2025
- 12. Executive Session to discuss Strategic Planning
- 13. Board Comments
- **14. Announcements** Chairman
 - 14.1 The next regular business meeting will be held Wednesday, July 30, 2025 at Noon in the hospital board room.
- **15.** 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