



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room,
165 Beech Springs Road, Jonesboro, LA 71251
Date: Wednesday, January 28, 2026
Time: 12:00 PM

Governing Board of
Directors

Chris Bowman, Esq.
(Board Chairman)

William J. Slusher, MD
(Vice Chairman)

Shontae Mims, LPN
(Board Member)

Kim Hutchinson
(Board Member)

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 December 2025 Business Meeting Minutes
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 Annual Review and Approval of JPH Policy Manuals
 - 7.2 Annual Review and Approval of JPH Organizational Charts
 - 7.3 Resolution 2026-1: DLT Grant Agency Relationship Certificate
 - 7.4 Alexander Street Resurfacing Quotes and Approval
 - 7.5 Hematology Lab Analyzer Replacement Quote
 - 7.6 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report - Dr. Jason Thomas**
 - 8.1 JPH/ToJ Water Well Status Update
 - 8.2 Construction Updates
9. **Chief Financial Officer's Report - Bill Stansbury, CPA**
 - 9.1 Check Register, Special Checks, and ACH Debits for Dec 2025 - Jan 2026
 - 9.2 Hospital Financials
10. **Clinical Report - Jerry Allen, RN**
 - 10.1 JPH FCC December 2025 Statistics
 - 10.2 Jonesboro FCC December 2025 Statistics
 - 10.3 Chatham Medical Clinic December 2025 Statistics
 - 10.4 ED Patient Arrival to First Documentation - December 2025
11. **Revenue Cycle Director's Report - Shelley Malsam, RHIT, CRHCP**
 - 11.1 Hospital Statistics - December 2025
12. **Executive Session to discuss Strategic Planning**
13. **Dietary**
14. **Board Comments**
15. **Announcements - Chairman**
 - 15.1 The next regular business meeting will be held Wednesday, February 25, 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.