

Notice Posted:



# JACKSON PARISH HOSPITAL

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

**Date:** Wednesday, March 27, 2024

**Time:** 12:00 PM

## NOTICE OF PUBLIC MEETING

### Governing Board of Directors

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

**Angela Curtis**  
(Vice Chairman)

**Shontae Mims**  
(Board Member)

**William J. Slusher, MD**  
(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 Minutes from February 28, 2024 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*
  - 7.1 Construction Update
  - 7.2 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
  - 8.1 New Policy - Breath Alcohol Testing
  - 8.2 Revised Policy - Radiology Exam Scheduling Procedures
  - 8.3 Infusion Pump Lease Presentation and Approval Request
9. **Chief Financial Officer's Report** - *Bill Stansbury*
  - 9.1 Check Register, Special Checks, and ACH Debits for February 2024 - March 2024
  - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen, RN*
  - 10.1 JPH FCC February 2024 Statistics
  - 10.2 Jonesboro FCC February 2024 Statistics
  - 10.3 Chatham Medical Clinic February 2024 Statistics
  - 10.4 ED Patient Arrival to First Documentation - February 2024
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
  - 11.1 Hospital Statistics - February 2024
12. **Executive Session to discuss Strategic Planning**
13. **Board Comments**
14. **Announcements** - *Chairman*
  - 14.1 The next regular business meeting will be held Wednesday, April 24, 2024 at Noon in the hospital board room.
15. **Adjournment** - *Chairman*

(Name and Position of  
Authorized Person)

Jackson Parish Hospital  
Service District No. 1  
165 Beech Springs Road  
Jonesboro, LA 71251  
(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.*