

Location: Jackson Parish Hospital Board Room

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, September 24, 2025

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 HEARING

A public hearing on the proposed hospital budget for the year ending September 30, 2026 will be held as follows:

Date: Wednesday, September 24, 2025

Time: 12:00PM

Place of Meeting: Jackson Parish Hospital Board Room

165 Beech Springs Road Jonesboro, LA 71251

AGENDA:

- Call to Order and Opening of Hearing Chairman
- 2. Public Comments (5 Minute Limit)
- 3. Adjournment of Hearing Chairman

The regularly scheduled Governing Board of Directors business meeting will take place following the public hearing.

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 August 27, 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 Audit Compliance Questionnaire FYE 9/30/2025
 - 7.2 Resolution 2025-5 Adopting Audit Compliance Questionnaire FYE 9/30/2025
 - 7.3 Approval of 2025-2026 Paid Holiday Schedule
 - 7.4 ER Licensure

John Morgan, RN, MBA
Chief Executive Officer
Jackson Parish Hospital
Service District No. 1
165 Beech Springs Road
Jonesboro, LA 71251
(318) 259-4435

- 7.5 Construction Update
- 7.6 Reminder to Complete Annual Ethics Training
- 8. Chief Operating/Information Officer's Report Dr. Jason Thomas
 - 8.1 None
- 9. Chief Financial Officer's Report Bill Stansbury, CPA
 - 9.1 Resolution 2025-6 Adopting Operating Budget FY26
 - 9.2 Check Register, Special Checks, and ACH Debits for August 2025 September 2025
 - 9.3 Hospital Financials
- 10. Clinical Report Jerry Allen, RN
 - 10.1 JPH FCC August 2025 Statistics
 - 10.2 Jonesboro FCC August 2025 Statistics
 - 10.3 Chatham Medical Clinic August 2025 Statistics
 - 10.4 ED Patient Arrival to First Documentation August 2025
- 11. Revenue Cycle Director's Report Shelley Malsam, RHIT, CRHCP
 - 11.1 Hospital Statistics August 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, October 29, 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.