



# JACKSON PARISH HOSPITAL

**Location:** Jackson Parish Ambulance Service District Training Center  
115 Watts Street, Jonesboro, LA 71251  
**Date:** Tuesday, December 12, 2023  
**Time:** 6:00 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*
5. **Public Comments** (5 Minute Limit)
6. **Chief of Staff Report** - *Dr. Sheila Mariano*
  - 6.1 Chief of Staff Report
7. **Chief Executive Officer's Report** - *John Morgan*
  - 7.1 JPH "State of the Hospital"
  - 7.2 Dr. Dionne Nolan Introduction
  - 7.3 Jonesboro FCC Update
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
  - 8.1 New Employee Parking Lot Bids and Approval Request - 2nd Low Bidder
  - 8.2 Front Elevator Repair Bids and Approval Request
  - 8.3 Jonesboro FCC Entrance Addition Bids and Approval Request
9. **Chief Financial Officer's Report** - *Bill Stansbury*
  - 9.1 Check Register, Special Checks, and ACH Debits for Oct-Dec 2023
  - 9.2 Hospital Financials
10. **Executive Session to discuss Strategic Planning**
11. **Medical Staff Comments**
12. **Board Comments**
13. **Announcements** - *Chairman*
  - 13.1 The next regular business meeting will be held Wednesday, January 31, 2024 at Noon in the hospital board room.
14. **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.*

(Name and Position of  
Authorized Person)

Jackson Parish Hospital  
Service District No. 1  
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Jonesboro, LA 71251  
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