



# JACKSON PARISH HOSPITAL

**Location:** Jackson Parish Hospital Board Room,  
165 Beech Springs Road, Jonesboro, LA 71251  
**Date:** Wednesday, September 27, 2023  
**Time:** 12:15 PM

## NOTICE OF PUBLIC HEARING

Governing Board of  
Directors

Chris Bowman, Esq.  
(Board Chairman)

Angela Curtis  
(Vice Chairman)

Shontae Mims  
(Board Member)

William J. Slusher, MD  
(Board Member)

A public hearing on the proposed hospital budget for the year ending September 30, 2024 will be held as follows:

**Date:** Wednesday, September 27, 2023

**Time:** 12:00PM

**Place of Meeting:** Jackson Parish Hospital Board Room  
165 Beech Springs Road  
Jonesboro, LA 71251

### AGENDA:

1. **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 August 23, 2023 Business Meeting Minutes
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 Audit Compliance Questionnaire FYE 9/30/2023
  - 7.2 Resolution 2023-4 Adopting Audit Compliance Questionnaire FYE 9/30/2023
  - 7.3 Delta Pathology Contract
  - 7.4 Reminder to Complete Annual Ethics Training

(Name and Position of  
Authorized Person)

Jackson Parish Hospital  
Service District No. 1  
165 Beech Springs Road  
Jonesboro, LA 71251  
(318) 259-4435

- 8. Chief Operating/Information Officer's Report - *Dr. Jason Thomas***
  - 8.1 Revised P&P - 1277 - Retirement Policy
  - 8.2 2024 JPH Paid Holiday Schedule Approval
  - 8.3 Resolution 2023-6 Equipment Surplus
  - 8.4 Endoscopy Building/ED Renovation Status Update
- 9. Chief Financial Officer's Report - *Bill Stansbury***
  - 9.1 Resolution 2023-5 Adopting Operating Budget FY24
  - 9.2 Check Register, Special Checks, and ACH Debits for August-September 2023
  - 9.3 Hospital Financials
- 10. Clinical Report - *Jerry Allen***
  - 10.1 JPH FCC August 2023 Statistics
  - 10.2 Jonesboro FCC August 2023 Statistics
  - 10.3 Chatham Medical Clinic August 2023 Statistics
  - 10.4 ED Patient Arrival to First Documentation - August 2023
- 11. Revenue Cycle Director's Report - *Shelley Malsam***
  - 11.1 Hospital Statistics
- 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 25, 2023 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.*