

Notice Posted: Monday, March 24, 2025 - 2:00PM



JACKSON PARISH HOSPITAL

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

Date: Wednesday, March 26, 2025

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)

Kim Hutchinson
(Board Member)

Shontae Mims, LPN
(Board Member)

William J. Slusher, MD
(Vice Chairman)

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 26, 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 Glidescope Intubation Equipment Purchase for Respiratory Department
 - 7.2 Ventilator Purchase for Respiratory Department
 - 7.3 Construction Update
 - 7.4 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
9. **Chief Financial Officer's Report** - *Bill Stansbury, CPA*
 - 9.1 Check Register, Special Checks, and ACH Debits for February - March 2025
 - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen, RN*
 - 10.1 JPH FCC February 2025 Statistics
 - 10.2 Jonesboro FCC February 2025 Statistics
 - 10.3 Chatham Medical Clinic February 2025 Statistics
 - 10.4 ED Patient Arrival to First Documentation - February 2025
11. **Revenue Cycle Director's Report** - *Shelley Malsam, RHIT, CRHCP*
 - 11.1 Hospital Statistics - February 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, April 30, 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.

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