

Location: Jackson Parish Hospital Board Room,

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, October 29, 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 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 September 24, 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 Check Register, Special Checks, and ACH Debits for September 2025 -October 2025
  - 7.2 Construction Update
  - 7.3 Reminder to Complete Annual Ethics Training
- 8. Chief Operating/Information Officer's Report Dr. Jason Thomas
  - 8.1 Policy Revision: 1460 Leave of Absence
  - 8.2 New Policy Diet Orders
- 9. Chief Financial Officer's Report Bill Stansbury, CPA
  - 9.1 None
- 10. Clinical Report Jerry Allen, RN
  - 10.1 JPH FCC September 2025 Statistics
  - 10.2 Jonesboro FCC September 2025 Statistics
  - 10.3 Chatham Medical Clinic September 2025 Statistics
  - 10.4 ED Patient Arrival to First Documentation September 2025
- 11. Revenue Cycle Director's Report Shelley Malsam, RHIT, CRHCP
  - 11.1 Hospital Statistics September 2025
- 12. Executive Session to discuss Strategic Planning
- 13. Status of November Board Meeting and Date of December Meeting
- 14. Board Comments
- **15. Announcements** *Chairman* 
  - 15.1 The next regular business meeting will be held Wednesday, November 26, 2025 at Noon in the hospital board room unless otherwise changed by Board action at the October 2025 Business Meeting.
- **16.** Adjournment Chairman

John Morgan RN, MBA Chief Executive Officer 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.