



# JACKSON PARISH HOSPITAL

**Location:** Jackson Parish Hospital Board Room,  
165 Beech Springs Road, Jonesboro, LA 71251  
**Date:** Wednesday, September 25, 2024  
**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, 2025 will be held as follows:

**Date:** Wednesday, September 25, 2024

**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 July 31, 2024 Business Meeting Minutes
5. **Public Comments (5 Minute Limit)**
6. **Chief of Staff Report - Dr. Edward Mariano**
7. **Chief Executive Officer's Report - John Morgan**
  - 7.1 Audit Compliance Questionnaire FYE 9/30/2024
  - 7.2 Resolution 2024-4 Adopting Audit Compliance Questionnaire FYE 9/30/2024
  - 7.3 Resolution #2024-5 Revision to 2024 Millage Rate
  - 7.4 Approval of 2024-2025 Paid Holiday Schedule
  - 7.5 Construction Update

(Name and Position of  
Authorized Person)

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

- 7.6 Reminder to Complete Annual Ethics Training
- 8. **Chief Operating/Information Officer's Report - Dr. Jason Thomas**
  - 8.1 Review and Approval of Nutanix Quote
  - 8.2 Review and Approval of CT Modality Lease
  - 8.3 Review and Approval of MRI Modality Lease
  - 8.4 P&P Revision - Disciplinary Action (1315)
  - 8.5 P&P Revision - Criminal Background Screening (1110)
  - 8.6 P&P Revision - Chest Pain Protocol (8118)
  - 8.7 P&P Revision - Dyspnea Protocol
  - 8.8 P&P Revision - Syncope Protocol
- 9. **Chief Financial Officer's Report - Bill Stansbury**
  - 9.1 Resolution 2024-6 Adopting Operating Budget FY25
  - 9.2 Check Register, Special Checks, and ACH Debits for July-September 2024
  - 9.3 Hospital Financials
- 10. **Clinical Report - Jerry Allen, RN**
  - 10.1 JPH FCC July-August 2024 Statistics
  - 10.2 Jonesboro FCC July-August 2024 Statistics
  - 10.3 Chatham Medical Clinic July-August 2024 Statistics
  - 10.4 ED Patient Arrival to First Documentation - July/August 2024
- 11. **Revenue Cycle Director's Report - Shelley Malsam**
  - 11.1 Hospital Statistics
- 12. **Executive Session to discuss Strategic Planning**
- 13. **Annual Election of Officers - Board Chair**
- 14. **Annual Election of Officers - Board Vice-Chair**
- 15. **Board Comments**
- 16. **Announcements - Chairman**
  - 16.1 The next regular business meeting will be held Wednesday, October 30, 2024 at Noon in the hospital board room.
- 17. **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.*