

Location: Jackson Parish Hospital Board Room,

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, May 28, 2025

Time: 12:00 PM

Governing Board of Directors

Chris Bowman, Esq.

(Board Chairman)

Kim Hutchinson (Board Member)

Shontae Mims, LPN (Board Member)

William J. Slusher, MD (Vice Chair)

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 April 30, 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 Oracle Cerner Contract Renewal
 - 7.2 Construction Update
 - 7.3 Reminder to Complete Annual Ethics Training
- 8. Chief Operating/Information Officer's Report Dr. Jason Thomas
 - 8.1 Revised Policy Fire Safety: Smoking Policy
 - 8.2 Revised Policy Occupational Medicine Services
 - 8.3 New Policy Occupational Medicine Urine Drug Screening Collections
 - 8.4 New Policy 1370 Separation of Employment
 - 8.5 New Policy 1480 Social Media
 - 8.6 New Policy Uses and Disclosures of PHI for Reproductive Health Care Policy + Form
- 9. Chief Financial Officer's Report Bill Stansbury, CPA
 - 9.1 Check Register, Special Checks, and ACH Debits for April 2025 May 2025
 - 9.2 Hospital Financials
- 10. Clinical Report Jerry Allen, RN
 - 10.1 JPH FCC April 2025 Statistics
 - 10.2 Jonesboro FCC April 2025 Statistics
 - 10.3 Chatham Medical Clinic April 2025 Statistics
 - 10.4 ED Patient Arrival to First Documentation April 2025
- 11. Revenue Cycle Director's Report Shelley Malsam, RHIT, CRHCP
 - 11.1 Hospital Statistics April 2025
- 12. Executive Session to discuss Strategic Planning
- 13. Contracts
- 14. Board Comments
- 15. Announcements Chairman

John Morgan, PN, MBA Vackson Parish Hospital Jackson Parish Hospital Service District No. 1 165 Beech Springs Road Jonesboro, LA 71251 (318) 259-4435 15.1 The next regular business meeting will be held Wednesday, June 25, 2025 at Noon in the hospital board room.

16. 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.