

Notice Posted:



# JACKSON PARISH HOSPITAL

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

**Date:** Wednesday, July 31, 2024

**Time:** 12:00 PM

## NOTICE OF PUBLIC MEETING

### Governing Board of Directors

**Chris Bowman, Esq.**  
(Board Chairman)

**Angela Curtis**  
(Vice Chairman)

**Shontae Mims**  
(Board Member)

**William J. Slusher, MD**  
(Board Member)

### 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 June 26, 2024 Business Meeting Minutes
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*
  - 7.1 JPH FCC and Jonesboro FCC Fire Marshal Surveys
  - 7.2 Construction Update
  - 7.3 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
  - 8.1 Lab Analyzer Quote - Siemens CA-660
  - 8.2 JPH Network Firewall Replacement Quote
  - 8.3 Radiology X-Ray Room 1 & 2 Flooring Quotes
  - 8.4 Policy Revision - Employee Drug Testing
  - 8.5 JPH Med Staff Bylaw Revision Approval
  - 8.6 New Policy - Medical Staff Credentialing
9. **Chief Financial Officer's Report** - *Bill Stansbury*
  - 9.1 Check Register, Special Checks, and ACH Debits for June-July 2024
  - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen, RN*
  - 10.1 JPH FCC June 2024 Statistics
  - 10.2 Jonesboro FCC June 2024 Statistics
  - 10.3 Chatham Medical Clinic June 2024 Statistics
  - 10.4 ED Patient Arrival to First Documentation - June 2024
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
  - 11.1 Hospital Statistics - June 2024
12. **Executive Session to discuss Strategic Planning**
13. **Contracts**
14. **Board Comments**
15. **Announcements** - *Chairman*

(Name and Position of  
Authorized Person)

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, August 28, 2024 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.*