

Jackson Parish Hospital  
Governing Board Meeting Minutes  
April 24, 2024

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, April 24, 2024, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board members present were: Chris Bowman, Shontae Mims, and Dr. William Slusher. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. Edward Mariano, Sunni Bougues, Jerry Allen, Shelley Malsam and Kelsey Arnold.

Bowman called the meeting to order at 12:09 pm., and Morgan gave the invocation. There were 3 of the 5 members by Act 321 present; therefore, there was a quorum present.

Following a motion by Mims and second by Slusher, the April 24, 2024 agenda was unanimously approved. All members present were in favor and the motion carried.

Following a motion by Slusher and second by Mims, the March 27, 2024, Regular Business Meeting Minutes were unanimously approved. All members present were in favor and the motion carried.

There were no members of the public present; therefore, there were no public comments.

Dr. Edward Mariano, Chief of Staff, presented the appointment, reappointment, and resignation/termination recommendations. There was a motion by Mims and second by Slusher to approve the Chief of Staff Report as presented. All members present were in favor and the motion carried

During the Chief Executive Officer's Report, Morgan gave an update on construction on the ER and the back parking lot and presented the board with the pictures showing the updates. Morgan then gave an update on the Endoscopy building survey and noted that the survey had zero deficiencies and scopes started on April 23<sup>rd</sup>. Morgan gave a friendly reminder to complete the annual ethics training.

During the COO/CIO Report, Thomas presented the Board of Pharmacy Survey results which passed with zero deficiencies.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of March 2024 and April 2024 as well as payables for April 5, 2024 and April 17, 2024. There was a motion by Slusher and second by Mims to ratify the payables for April 5, 2024 and April 17, 2024, and Special Checks and ACH Debits for the months of March 2024 and April 2024. All members present were in favor and the motion carried. Stansbury continued to present financial report. Stansbury presented the Board with a packet of Financials, while also presenting a budget to actual comparison of the Statement of Net Position with the Assets and Liabilities.

Allen reviewed the Rural Health Clinic stats with the Board. Allen presented the ED Patient Arrival to First Documentation to Physician report. Noting that the average is 26.50 minutes.

Malsam then presented the Board with the Hospital Statistics for the month of March.

At 12:27 pm, there was a motion by Mims and second by Slusher to enter into an Executive Session to discuss Strategic Planning. All members present were in favor, and the motion carried.

At 12:36 pm, there was a motion by Mims and second by Slusher to return to regular session. All members present were in favor, and the motion carried.

There was a motion by Mims and second by Slusher to authorize Morgan to take whatever action he deems appropriate in regard to provider contracts that are coming up for renewal. All members present were in favor, and the motion carried.

The next regular business meeting will be held Wednesday, May 29, 2024 at noon in the hospital board room.

Upon motion by Slusher and second by Mims, the meeting was unanimously adjourned at 12:37 p.m.

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Chris Bowman, Esq.  
Governing Board Chairman  
Jackson Parish Hospital

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John L. Morgan, MBA, RN  
Chief Executive Officer  
Jackson Parish Hospital