

Jackson Parish Hospital
Governing Board Meeting Minutes
June 24, 2026

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, June 24, 2026, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Chris Bowman, Shontae Mims and Kim Hutchinson. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Sunni Bougues, Jerry Allen, Shelley Malsam, and Kelsey Arnold.

Bowman called the meeting to order at 12:13 p.m., 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 Hutchinson and second by Mims, the June 24, 2026, meeting agenda was unanimously approved.

Following a motion by Mims and second by Hutchinson, the May 27, 2026, 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.

There was nothing to report on in the Chief of Staff report.

During the Chief Executive Officer's Report, Morgan presented resolution 2026-2 to the Board to adopt the millage rates for the tax year 2026. Bowman then read aloud the millage resolution levying the 2026 tax roll on all property subject to taxation by Jackson Hospital Service District No.1 for maintenance and operations of 12.38 mills. The foregoing resolution was read in full; there was a motion by Hutchinson and second by Mims to approve the resolution to adopt the millage rates for the tax year 2026. All members present were in favor and the motion carried. The roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Hutchinson-AYE

Mims-AYE

Bowman-AYE

There were 3-AYES, 0-NAYs, 0-Abstained, and 1-Absentee Member

Morgan then presented resolution #2026-3 for declaring Winn Parish Enterprise as the Official Journal of Record for Jackson Parish Hospital service District No.1. The foregoing resolution was read in full by Bowman; there was a motion by Mims and second by Hutchinson to approve the resolution for declaring Winn Parish Enterprise as the Official Journal of Record for Jackson Parish Hospital Service District No.1. All members were in favor and the motion carried. The roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Mims-AYE

Hutchinson-AYE

Bowman-AYE

There were 3-AYES, 0-NAYs, 0-Abstained, and 1-Absentee Member

Morgan gave a friendly reminder to complete annual ethics training.

During the COO Report, Thomas presented the revised 1460 - Meals and Breaks Period Policy noting that the changes are highlighted in yellow on page 11. There was a motion by Mims and second by Hutchinson to approve the revised Meals and Breaks Period policy. All members were in favor and the motion carried. Thomas then gave a construction update.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of May and June 2026 as well as payables for May 27, 2026, and June 10, 2026. There was a motion by Hutchinson and second by Mims to ratify the payables for May 27, 2026, and June 10, 2026, and Special Checks and ACH Debits for the months of May and June. All members present were in favor and the motion carried. 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 23.76 minutes.

Malsam then presented the Board with the Hospital Statistics for the month of May noting there was an error on swing bed length of stay due to it not calculating.

Bowman asked if the next regular meeting could be changed to July 22, 2026. There was no objection.

The next regular meeting will be held Wednesday, July 22, 2026, at 12:00 noon in the hospital board room.

Upon motion by Mims and second by Hutchinson, the meeting was unanimously adjourned at 12:29 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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