

Jackson Parish Hospital
Governing Board Meeting Minutes
May 27, 2026

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, May 27, 2026, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Chris Bowman, Dr. William Slusher, Shontae Mims and Kim Hutchinson. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, 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 4 of the 5 members by Act 321 present; therefore, there was a quorum present.

Following a motion by Mims and second by Slusher, the May 27, 2026, meeting agenda was unanimously approved.

Following a motion by Hutchinson and second by Slusher, the April 29, 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.

Dr. William Slusher presented the Chief of Staff report with the appointment, reappointment, and resignation/termination recommendations. There was a motion by Mims and second by Hutchinson 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 a friendly reminder to complete the annual Ethics training.

During the COO Report, Thomas gave construction update on Alexander Street noting it is complete and in use. Thomas gave an update on the ER renovation noting that the Fire Marshall passed the open wall inspection and drywall is being installed. Thomas mentioned the MRI is scheduled to be delivered the third week in July and will take about a week and half to install it.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of April and May 2026 as well as payables for April 29, 2026, and May 12, 2026. There was a motion by Mims and second by Slusher to ratify the payables for April 29, 2026, and May 12, 2026, and Special Checks and ACH Debits for the months of April and May. 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 23.59 minutes.

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

Morgan asked for approval to sign a purchase agreement on the Chatham property and building, being \$65,000 for the building from LLL Hardware and \$10,000 for the property from the school board totaling amount of \$75,000. There was a motion by Slusher and second by Hutchinson to approve the purchase agreement. All members were in favor and the motion carried.

Morgan then asked for approval to purchase the former Paradise Funeral Home property for \$150,000 at the appraised value. There was a motion by Slusher and second by Mims to approve the former Paradise Funeral Home property at \$150,000. All members present were in favor and the motion carried.

The next regular meeting will be held Wednesday, June 24, 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