

Jackson Parish Hospital  
Governing Board Meeting Minutes  
July 30, 2025

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, July 30, 2025, 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, Bill Stansbury, Dr. Edward Mariano, Sunni Bougues, Shelley Malsam and Kelsey Arnold.

Bowman called the meeting to order at 12:14 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 Slusher and second by Mims, the July 30, 2025, meeting agenda was unanimously approved.

Following a motion by Hutchinson and second by Mims, the June 25, 2025, 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.

Bowman opened the floor for the 2025 Election of Officers. Slusher nominated Chris Bowman for the 2025 Governing Board Chairman, there was a motion by Hutchinson and second by Mims to close the nominations. With no other nominations, Chris Bowman was elected Chairman of the Governing Board for 2025. Mims then nominated Dr. William Slusher for Vice Chairman, there was a motion by Mims and second by Hutchinson to close the nominations. With no other nominations, Dr. William Slusher was elected Vice Chairman of the Governing Board for 2025. There was a motion by Mims and second by Hutchinson to close the nominations. All members present were in favor, and the motion carried.

Dr. Edward Mariano, Chief of Staff, presented the appointment, reappointment and resignation/termination recommendations. There was a motion by Slusher and second by Mims to approve the Chief of Staff Report as presented. All members present were in favor and the motion carried. Dr. Edward Mariano then presented the Medical Staff Bylaw Revision for approval noting that it was previously approved by our attorney and has been approved at Med Staff meeting. There was a motion by Slusher and second by Mims to approve the Medical Staff Bylaw Revision. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Morgan presented the resolution to the Board to adopt the millage rates for the tax year 2025. Bowman then read aloud the millage resolution levying the 2025 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 Slusher and second by Mims to approve the resolution to adopt the millage rates for the tax year 2025. 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:

Mims-AYE  
Slusher-AYE  
Hutchinson-AYE  
Bowman-AYE

There were 4-AYES, 0-NAYs, 0-Abstained, and 0-Absentee Member

Morgan then presented the Elevator 2 cab renovations quote for approval noting that the lowest quote was for \$36,576.77 by Standard Industrial Services. There was a motion by Hutchinson and second by Slusher to approve the Elevator 2 cab renovations be made by Standard Industrial Services for \$36,576.77. Morgan gave a construction update, noting that the Fire Marshal and OPH survey has been completed and are currently waiting on LDH to come survey. Morgan gave Bowman an update about our work in process and noted it is about \$7.3 million in the ER project. Morgan gave a friendly reminder to complete annual ethics training.

Stansbury requested a ratification of Special Checks, ACH Debits for the months of June and July 2025 as well as payables for June 26, 2025, July 9, 2025, and July 24, 2025. There was a motion by Hutchinson and second by Slusher to ratify the payables for June 26, 2025, July 9, 2025, and July 24, 2025 and Special Checks and ACH Debits for the months of June and July. 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.

Bougues reviewed the Rural Health Clinic stats with the Board. Bougues then presented the ED Patient Arrival to First Documentation to Physician report. Noting that the average is 22.82 minutes.

Malsam then presented the Board with the Hospital Statistics for the month of June 2025.

At 12:33pm, there was a motion by Mims and second by Hutchinson to enter into an Executive Session to discuss Strategic Planning. All members present were in favor, and the motion carried. At 12:51pm, 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.

The next regular business meeting will be held Wednesday, August 27, 2025, at 12:00 noon in the hospital board room.

Upon motion by Hutchinson and second by Slusher, the meeting was unanimously adjourned at 12:52 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