

Jackson Parish Hospital
Governing Board Meeting Minutes
June 25, 2025

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, June 25, 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. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. Edward Mariano, Shelley Malsam and Kelsey Arnold.

Bowman called the meeting to order at 12:14 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 Mims and second by Slusher, the June 25, 2025, meeting agenda was unanimously approved.

Following a motion by Mims and second by Slusher, the May 28, 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.

Dr. Edward Mariano, Chief of Staff, had nothing to report.

During the Chief Executive Officer's Report, Morgan presented the Merchant & McIntyre contract up for renewal noting that they did go up to \$9,000 a month from \$8,000. There was a motion by Slusher and second by Mims to approve the Merchant & McIntyre contract renewal. All members present were in favor and the motion carried. Morgan then presented resolution #2025-3 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 Slusher 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:

YEAS: (3)

NAYS: (0)

ABSTAINED: (0)

ABSENT: (1)

Morgan gave a construction update, noting that they are in the process of working on electrical, the painters are here, and noted it may be another 3-4 weeks before the ER will get moved to the new part. Bowman asked Stansbury how much money we have spent so far on the project. Stansbury said he will research. Morgan gave a friendly reminder to complete annual ethics training.

Stansbury requested a ratification of Special Checks, ACH Debits for the months of May and June 2025 as well as payables for May 29, 2025 and June 9, 2025. Bowman asked what the bank card fees are for the clinics. Stansbury said he will research it. There was a motion by Mims and second by Slusher to ratify the payables for May 29, 2025 and June 9, 2025 and Special Checks and ACH Debits for the months of May and June. 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.

Morgan reviewed the Rural Health Clinic stats with the Board. Morgan presented the ED Patient Arrival to First Documentation to Physician report. Noting that the average is 23.29 minutes.

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

The next regular meeting will be held Wednesday, July 30, 2025, at 12:00 noon in the hospital board room.

Upon motion by Mims and second by Slusher, the meeting was unanimously adjourned at 12:34 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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