

Jackson Parish Hospital
Governing Board Meeting Minutes
January 28, 2026

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, January 22, 2026, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board Members present were: Chris Bowman, Shontae Mims, Dr. William Slusher, and Kim Hutchinson. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Dr. Edward Mariano, Sunni Bougues, 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 January 28, 2026, meeting agenda was unanimously approved.

Following a motion by Hutchinson and second by Slusher, the December 16, 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, 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 presented the annual policies and Procedures Manual for approval. There was a motion by Slusher and second by Mims to approve the annual Policies and Procedures Manual. All members present were in favor and the motion carried. Morgan then presented the JPH, JPH Family Care Clinic, Jonesboro Family Care Clinic, and Chatham Medical Clinic organizational charts for approval. There was a motion by Slusher and second by Hutchinson to approve the JPH, JPH Family Care Clinic, Jonesboro Family Care Clinic, and Chatham Medical Clinic organizational charts. All members present were in favor, and the motion carried. Morgan presented the DT Grant Agency Relationship Certificate Resolution #2026-1. The foregoing resolution was read in full by Bowman. There was a motion by Slusher and second by Mims to approve resolution #2026-1. 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:

YEAS: (4)
NAYS: (0)
ABSTAINED: (0)
ABSENT: (0)

Morgan presented the quote for Alexander Street resurfacing with the lowest being \$114,200 from Pohlman and Wilbanks. There was a motion by Mims and second by Slusher to approve Pohlman and Wilbanks to do the Alexander Street resurfacing for \$114,200. All members present were in favor, and the motion carried. Morgan then presented the hematology lab analyzer replacement quote for \$69,500. There was a motion by Slusher and second by Hutchinson to purchase the hematology lab analyzer replacement for \$69,500. All members present were if favor, and the motion carried. Morgan gave a friendly reminder to complete the annual Ethics training. During the COO/CIO Report, Thomas gave an update on the water well project and that we have received notice for approval to move forward on the project noting that the kickoff meeting is expecting to be this Thursday with the Mayor. Thomas gave construction updates noting that the expectation is still end of summer.

During the CFO Report, Morgan requested a ratification of Special Checks, ACH Debits for the months of December 2025 and January 2026 as well as payables for December 12, 2025, December 26, 2025, and January 8, 2026. There was a motion by Slusher and second by Hutchinson to ratify the payables for December 2025 and January 2026, and Special Checks and ACH Debits for the months of December and January. All members present were in favor and the motion carried. Morgan 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 presented the ED Patient Arrival to First Documentation to Physician report. Noting that the average is 24.14 minutes. Bougues then presented the Board with the Hospital Statistics for the month of December.

There was no Executive Session.

There was a motion by Slusher and second by Mims to authorize Morgan to modify the dietary contract to increase it by the amount suggested by Morgan. All members present were in favor, and the motion carried.

Bowman thanked the staff who stayed and worked through the ice storm.

The next regular meeting will be held Wednesday, February 25, 2026, at 12:00 noon in the hospital board room.

Upon motion by Mims and second by Slusher, the meeting was unanimously adjourned at 12:39 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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