

Jackson Parish Hospital
Governing Board Meeting Minutes
March 27, 2024

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, March 27, 2024, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board members present were: Chris Bowman, Angela Curtis, Shontae Mims, Dr. William Slusher. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. Edward Mariano, Sunni Bougues, Jerry Allen, Shelley Malsam and Kelsey Arnold.

Bowman called the meeting to order at 12:07 pm., 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 March 27, 2024 agenda was unanimously approved. All members present were in favor and the motion carried.

Following a motion by Curtis and second by Slusher, the February 28, 2024, 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 Slusher and second by Curtis 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 an update on construction on the ER and due to rain, it is a month behind. Morgan mentioned that this summer they will be discussing the MRI lease that is coming up in order to put it inside the building. Bowman asked if Endo was up and running, Morgan let the board know that it is almost ready but waiting on LDH for approval. Morgan gave a friendly reminder to complete the annual ethics training.

During the COO/CIO Report, Thomas presented the new policy for Breath Alcohol Testing which will be for Occupational Medicine groups and has already been approved by Medical Staff. There was a motion by Mims and second by Slusher to approve the new policy for Breath Alcohol Testing. All members present were in favor and the motion carried. Thomas then presented the revised policy for Radiology Exam Scheduling Procedures. The policy concerns which order radiology handles ER, OP, and walk-ins and has been approved through Med Staff. There was a motion by Curtis and second by Slusher to approve the revised Radiology Exam Scheduling Procedures. All members present were in favor and the motion carried. Thomas

then presented a quote for infusion pump lease. Thomas noted that our current infusion pumps are about seven years old, and we have a month to month lease and it is time to replace them. The total cost is \$330k and the new pumps are a core unit and you attach pumps to it and won't need to bring in extra equipment. Thomas requested approval to enter into the lease option with the dollar buy out at the term end as presented in the packet. There was a motion by Slusher and second by Mims to approve the lease as presented for the infusion pump. All members present were in favor and the motion carried.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of February 2024 and March 2024 as well as payables for March 6, 2024 and March 21, 2024. There was a motion by Curtis and second by Slusher to ratify the payables for March 6, 2024 and March 21, 2024, and Special Checks and ACH Debits for the months of February 2024 and March 2024. 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.

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 27.04 minutes.

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

The next regular business meeting will be held Wednesday, April 24, 2024 at noon in the hospital board room.

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

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital
Hospital

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