

Jackson Parish Hospital
Governing Board Meeting Minutes-Special Called
August 2, 2023

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, August 2, 2023, 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, and Dr. Jamie Slusher. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. Sheila Mariano, Sunni Bougues, Jerry Allen, Shelley Malsam and Kelsey Arnold.

Bowman called the meeting to order at 12:19 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 August 2, 2023, special called meeting agenda was unanimously approved.

There were no members of the public present; therefore, there were no public comments.

Bowman opened the floor for the 2023 Election of Officers for the recently appointed new Board. Curtis nominated Chris Bowman for the 2023 Governing Board Chairman. There was a motion by Slusher and second by Mims to close nominations, with no other nominations, Chris Bowman was elected Board Chairman. Mims then nominated Angela Curtis for Vice Chairman. There was a motion by Mims and second by Slusher to close nominations, with no other nominations, Angela Curtis was elected Vice Chairman of the Governing Board for 2023.

Dr. Sheila Mariano, Chief of Staff, presented the appointment and reappointment recommendations for the month of July to the Board of Directors. 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.

Bowman welcomed Dr. Slusher to the Governing Board.

The next regular meeting will be held August 23, 2023, at noon in the hospital board room.

Upon motion by Mims and second by Slusher, the meeting was unanimously adjourned at 12:22 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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