

Jackson Parish Hospital
Governing Board Meeting Minutes
July 22, 2026

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, July 22, 2026, 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, Jerry Allen, Sunni Bougues, Shelley Malsam, and Jeannie McBride.

Bowman called the meeting to order at 12:07 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 Hutchinson, the July 22, 2026, meeting agenda was unanimously approved.

Following a motion by Slusher and second by Mims the June 24, 2026, 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 nominations for Board Chair. Slusher nominated Bowman to remain as Chair, with a second from Mims. All members present were in favor and the motion carried unanimously. Bowman then opened the floor for nominations for Vice Chair. Hutchinson nominated Slusher, with a second from Mims. All members present were in favor and the motion carried unanimously.

Dr. Slusher then presented the initial appointments, reappointments, and terminations as recommended by the Medical Staff. There was a motion by Mims and second by Hutchinson to approve the initial appointments, reappointments, and termination recommendations as presented. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Morgan presented a new policy for Employee Meal Payroll Deduction for approval. There was a motion made by Slusher to approve the new policy. There was a second motion from Hutchinson. All members present were in favor and the motion carried unanimously. Morgan then gave an update on the ER construction project. He stated that the new MRI is set to be delivered July 28, 2026, and staff will be trained once it has been installed. He informed the Board that the ER construction is projected to be completed by October 2026. Morgan then reminded the Board members to complete their annual ethics training.

There was no COO report.

Stansbury requested a ratification of Special Checks, ACH Debits for the month of June as well as payables for June 24, 2026. Mims raised question as to the payment of \$6538.53 for charging stations for electric vehicles. Morgan clarified that this was for the purchase of a charging station to accommodate some of our ER physicians that have these types of vehicles while they are on duty. He also stated that we have been given a grant to help cover most, if not all, of the cost of this. There was a motion by Hutchinson and second by Slusher to ratify the payables for June 24, 2026, and Special Checks and ACH Debits for the month of June. All members present were in favor and the motion carried.

Allen presented the Board with the clinic statistics for the month of June 2026 as well as the ED Patient Arrival to First Documentation to Physician report.

Malsam then presented the Board with the Hospital Statistics for the month of June 2026.

There was felt to be no need to enter into Executive Session.

Bowman reported that Drs. Ed and Sheila Mariano are out of the country due to a death in the family.

The next regular meeting will be held Wednesday, August 26, 2026, at 12:00 noon in the hospital board room.

Upon motion by Mims and second by Hutchinson, the meeting was unanimously adjourned at 12:25 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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