

Jackson Parish Hospital
Governing Board Meeting Minutes
May 29, 2024

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, May 29, 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 Jeannie McBride.

Bowman called the meeting to order at 12:10 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 May 29, 2024 agenda was unanimously approved. All members present were in favor and the motion carried.

Following a motion by Slusher and second by Curtis, the April 24, 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 Curtis 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 gave an update on construction on the ER and that the underground plumbing as been completed and are laying the beams in the foundation, noting that the slab should be poured in a couple of weeks. Morgan also mentioned that the parking lot in the back is still being worked on and the metal for the portable building has been dropped off. Morgan noted that 95 scopes were done in the past month and have 180 referrals as of today. Morgan gave a friendly reminder to complete the annual ethics training.

During the COO/CIO Report, Thomas presented the new BiPap Policy regarding the use of personal CPAP/BiPAP of admitted patients. The policy has been approved by Med Staff. Bowman asked if it is more financially feasible for us to use ours or the patients CPAP/BiPAP. Malsam stated she was not sure what the reimbursement would be. There was a motion by Mims and second by Curtis to approve the new BiPAP Policy. 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 April and May 2024 as well as payables for May 2, 2024 and May 15, 2024. There was a motion by Curtis and second by Slusher to ratify the payables for May 2, 2024 and May

15, 2024, and Special Checks and ACH Debits for the months of April and May 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 26.26 minutes.

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

Morgan presented the Merchant McIntyre yearly contract for renewal. Morgan highly recommended to continue with the contract for \$8,000 per month. There was a motion by Curtis and second by Mims to approve the Merchant McIntyre contract. All members present were in favor and the motion carried.

Mims thanked everyone for the calls, text, and prayers.

The next regular business meeting will be held Wednesday, June 26, 2024 at noon in the hospital board room.

Upon motion by Mims and second by Curtis, the meeting was unanimously adjourned at 12:31 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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