

Jackson Parish Hospital  
Governing Board Meeting Minutes  
March 25, 2026

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, March 25, 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, and Kim Hutchinson. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Dr. Edward Mariano, Bill Stansbury, Jerry Allen, Shelley Malsam, Sunni Bougues and Kelsey Arnold.

Bowman called the meeting to order at 12:10 p.m., and Morgan gave the Invocation. There were 3 of the 5 members by Act 321 present; therefore, there was a quorum present.

Following a motion by Slusher and second by Hutchinson, the March 25, 2026, meeting agenda was unanimously approved.

Following a motion by Hutchinson and second by Slusher, the February 25, 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 Slusher and second by Hutchinson 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 acute wing fire door replacement quote for \$10,289.91 from CDH Sales & Services. There was a motion by Hutchinson and second by Slusher to approve the quote of \$10,289.91 for CDH Sales & Services to replace the acute wing fire doors. All members present were in favor, and the motion carried. Morgan then presented the ER Omnicell cabinet expansion quote for \$56,734.03. There was a motion by Slusher and second by Hutchinson to approve the quote for the Omnicell expansion for \$56,743.03. All members present were in favor and the motion carried. Morgan gave a friendly reminder to complete the annual Ethics training.

During the COO Report, Thomas presented the revised JPH Code of Ethics policy noting that it is updated per requirements under Louisiana state law. There was a motion by Hutchinson and second by Slusher to approve the revised JPH Code of Ethics policy. All members were in favor and the motion carried. Thomas gave construction updates.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of February 2026 and March 2026 as well as payables for March 4, 2026, and March 18, 2026. There was a motion by Hutchinson and second by Slusher to ratify the payables for March 4, 2026, and March 18, 2026, and Special Checks and ACH Debits for the months of February and March. All members present were in favor and the motion carried. 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 23.31 minutes.

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

There was no Executive Session.

The next regular meeting will be held Wednesday, April 29, 2026, at 12:00 noon in the hospital board room.

Upon motion by Slusher and second by Hutchinson, the meeting was unanimously adjourned at 12:24 p.m.

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Chris Bowman, Esq.  
Governing Board Chairman  
Jackson Parish Hospital

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