

Jackson Parish Hospital  
Governing Board Meeting Minutes  
April 29, 2026

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, April 29, 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, Dr. Jason Thomas, Dr. Edward Mariano, Bill Stansbury, Jerry Allen, Shelley Malsam, Sunni Bougues and Kelsey Arnold.

Bowman called the meeting to order at 12:14 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 Slusher and second by Mims, the April 29, 2026, meeting agenda was unanimously approved.

Following a motion by Mims and second by Slusher, the March 25, 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.

Dr. Edward Mariano, Chief of Staff, had nothing to report.

During the Chief Executive Officer's Report, Morgan presented the pressure regulation valve installation quotes for approval noting that we have 90 psi coming into the building which is causing the cooling tower to leak. The lowest bid was at \$11,352.05 from Byrnes Mechanical Contractors, Inc. Morgan requesting approval for Byrnes Mechanical Contractors, Inc to do the project. There was a motion by Slusher and second by Hutchinson to approve Byrnes Mechanical Contractors, Inc to do the pressure regulation valve installation for \$11,352.05. All members were in favor and the motion carried. Morgan then presented the HVAC unit replacement quotes, with the lowest being \$9,480 from DMR. There was a motion by Slusher and second by Mims to approve the HVAC unit replacement from DMR. 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 gave construction updates on the ER renovation, Alexander Street, and the water well project. Bowman asked if the water well will be on our property and Thomas explained that it will be pending the outcome of the test well boring.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of March and April 2026 as well as payables for April 1, 2026, and April 16, 2026. Hutchinson had a question about two checks to Concord. Bougues explained what they were for. There was a motion by Slusher and second by Hutchinson to ratify the payables for April 1, 2026, and April 16, 2026, and Special Checks and ACH Debits for the months of March and April. 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 23.68 minutes.

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

At 12:34 pm, there was a motion by Slusher and second by Mims to enter into an Executive Session to discuss Strategic Planning. All members present were in favor, and the motion carried. At 12:44 pm, there was a motion by Mims and second by Slusher to return to regular session. All members present were in favor, and the motion carried.

The next regular meeting will be held Wednesday, May 27, 2026, at 12:00 noon in the hospital board room.

Upon motion by Mims and second by Slusher, the meeting was unanimously adjourned at 12:40 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