

Jackson Parish Hospital  
Governing Board Meeting Minutes  
April 30, 2025

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, April 30, 2025, 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, Bill Stansbury, Dr. Edward Mariano, Jerry Allen, Sunni Bougues, Shelley Malsam and Kelsey Arnold.

Bowman called the meeting to order at 12:09 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 April 30, 2025, meeting agenda was unanimously approved.

Following a motion by Hutchinson and second by Slusher, the March 26, 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, had nothing to report for April.

During the Chief Executive Officer's Report, Morgan gave a construction update noting that there are no delays as of now, the air has been turned on, the concrete for the sidewalk going to the Business Office has been poured, and the concrete has been poured at the front of the building. Morgan gave a friendly reminder to complete the annual Ethics training. Bowman asked about Merchant McIntyre congressional funding for the building. Morgan noted that it had been turned in and there was a change to increase the amount of money and now we are waiting.

During the CFO Report, Stansbury presented Resolution #2025-2. There was a motion by Mims and second by Slusher to adopt Resolution #2025-2 authorizing signatures at First Guaranty Bank. The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: (4)

NAYS: (0)

ABSTAINED: (0)

ABSENT: (0)

Stansbury requested a ratification of the Check Register, Special Checks, and ACH Debits for the months of March and April 2025 as well as payables for April 3, 2025 and April 16, 2025. There was a motion by Mims and second by Slusher to ratify the payables for April 3, 2025 and April 16, 2025 and Special Checks and ACH Debits for the months of March and April. 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 22.12 minutes.

Malsam then presented the Board with the Hospital Statistics for the month of March 2025. Malsam noted that the lab procedures were not reported.

At 12:31pm, there was a motion by Mims and second by Slusher to enter into an Executive Session to discuss Strategic Planning. All members present were in favor, and the motion carried. At 12:41pm, 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.

There was a motion by Mims and second by Slusher to approve Morgan to negotiate a contract with Trubridge subject to approval by our attorney Mr. Trevor Fry. All members present were in favor, and the motion carried.

There was a motion by Slusher and second by Mims for Bowman to enter into contract negotiations with Morgan on an extension of Morgan's contract. All members present were in favor, and the motion carried.

Mims thanked everyone for the flowers, prayers, and calls about her mother.

The next regular meeting will be held Wednesday, May 28, 2025, at 12:00 noon in the hospital board room.

Upon motion by Mims and second by Slusher, the meeting was unanimously adjourned at 12:43 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