

Jackson Parish Hospital
Governing Board Meeting Minutes
March 26, 2025

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, March 26, 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, 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 12:11 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 26, 2025, meeting agenda was unanimously approved.

Following a motion by Hutchinson and second by Slusher, the February 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, 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 Glidescope Intubation Equipment purchase on Vizient GPO for Respiratory Department for approval for \$18,968.00. There was a motion by Slusher and second by Hutchinson to approve the purchase of the Glidescope Intubation Equipment. All members present were in favor and the motion carried. Morgan then presented the Ventilator purchase on Vizient GPO for Respiratory Department for approval for \$13,350.00. There was a motion by Hutchinson and second by Slusher to approve the ventilator purchase for the Respiratory Department. Morgan gave a construction update noting that concrete has been poured under the awning, they will be pouring more concrete next week, they have put HVAC units on the roof, and they are saying the end of May for phase 1 to be complete. Morgan gave a friendly reminder to complete the annual Ethics training.

Stansbury requested a ratification of Special Checks, ACH Debits for the months of February and March 2025 as well as payables for March 6, 2025, March 20, 2025. Bowman asked where we are on the ER construction contract. Stansbury noted that it's at about 40 percent. There was a motion by Slusher and second by Hutchinson to ratify the payables for March 6, 2025, March 20, 2025 and Special Checks and ACH Debits for the months of February and March. 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 at 21.90 minutes.

Malsam then presented the Board with the Hospital Statistics for the month of February 2025. Malsam noted that the acute care average length of stay should be 4.40 instead of 3.30 that is listed.

There was no Executive Session.

The next regular meeting will be held Wednesday, April 30, 2025, at 12:00 noon in the hospital board room.

Upon motion by Slusher and second by Hutchinson, the meeting was unanimously adjourned at 12:30 p.m.

Chris Bowman, Esq.
Governing Board Chairman
Jackson Parish Hospital

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