

Jackson Parish Hospital  
Governing Board Meeting Minutes  
December 13, 2022

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Tuesday, December 13, 2022, at 6:00 p.m., in the Jackson Parish Hospital Ambulance Service District Training Center at 115 Watts Street, Jonesboro, Louisiana. Board Members present were: Dr. Rebecca Crouch, Chris Bowman, Angela Curtis, and Shontae Mims. Medical Staff present were: Dr. William Slusher, Dr. Paula Parkerson, Dr. Sheila Mariano, and Dr. Edward Mariano. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Jerry Allen, Sunni Bougues, Shelley Malsam and Kelsey Arnold.

Crouch called the meeting to order at 6:01 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 Bowman and second by Mims, the December 13, 2022, meeting agenda was unanimously approved.

Following a motion by Bowman and second by Curtis, the November 30, 2022, 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.

During the Chief Executive Officer's Report, Morgan provided the Board with an overview of the accomplishments within Jackson Parish Hospital and the Rural Health Clinics while highlighting the increase in visits in the Rural Health Clinics. Morgan gave kudos to Cammie Neatherland, NP for the increase of visits at Chatham Medical Clinic. Morgan noted that the average daily census was a 33% increase for 2022 and gave kudos to Dr. Edward Mariano. Morgan then mentioned that Jackson Parish Hospital had a perfect audit for 2022 and a fantastic State Survey. Morgan noted that the net patient revenue year over year was steadily increasing as JPH improved processes and fixed issues.

Stansbury requested a ratification of Special Checks, ACH Debits for the months of November and December as well as payables for December 01, 2022. There was a motion by Bowman and second by Curtis to ratify the payables for December 01, 2022, and Special Checks and ACH Debits for the months of November and December. All members present were in favor and the motion carried. Stansbury continued to present the financial report.

At 6:15 pm, there was a motion by Bowman 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 6:23 p.m., there was a motion by Bowman and second by Mims to return to regular session. All members present were in favor, and the motion carried.

There was a motion by Bowman and second by Curtis to advertise for bids on the JPH ED Renovation Project. All members present were in favor, and the motion carried.

Dr. Edward Mariano commented that he is very happy to be at JPH and thankful for the support from all the JPH Staff.

Mims, Curtis, and Bowman all noted that everyone is doing a great job at JPH.

The next regular meeting will be held Wednesday, January 25, 2023, at 12:00 noon in the hospital board room.

Upon motion by Bowman and second by Mims, the meeting was unanimously adjourned at 6:26 p.m.

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Dr. Rebecca Crouch  
Governing Board Chairman  
Jackson Parish Hospital

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