

Jackson Parish Hospital  
Governing Board Meeting Minutes  
July 31, 2024

The Governing Board of Directors of the Jackson Parish Hospital Service District No. 1 met on Wednesday, July 31, 2024, at noon, in the Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, Louisiana. Board members present were: Chris Bowman, Angela Curtis, Shontae Mims, Dr. William Slusher. Hospital Staff present were: John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. Edward Mariano, Sunni Bougues, Jerry Allen, Shelley Malsam and Jeannie McBride.

Bowman called the meeting to order at 12:16 pm., 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 July 31, 2024 agenda was unanimously approved. All members present were in favor and the motion carried.

Following a motion by Curtis and second by Slusher, the June 26, 2024, 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 and reappointment recommendations. There was a motion by Curtis and second by Slusher to approve the Chief of Staff Report as presented. All members present were in favor and the motion carried. Dr. Edward Mariano then presented the resignation/termination recommendations. There was a motion by Mims and second by Curtis. All members present were in favor and the motion carried.

During the Chief Executive Officer's Report, Morgan informed the board that Jackson Parish Family Care Clinic and Jonesboro Family Care Clinic had their Fire Marshal Survey and had zero deficiencies. Morgan then gave a construction update and showed the board updated pictures of the construction progress. Morgan noted that the slab was poured yesterday, the elevator construction begins next week, the roof demo will begin in a couple of weeks, and the electrical in the building in the back parking lot is wrapping up. Morgan gave a friendly reminder to complete the annual ethics training.

During the COO/CIO Report, Thomas presented the quote for the lab analyzer to purchase it outright at \$25,000. There was a motion by Mims and second by Curtis to approve purchasing the lab analyzer outright for \$25,000. Thomas then presented the firewall replacement quote and there are new changes coming from CMS that will take place in 2027 that require updates. Thomas is requesting purchasing approval for \$18,090.96 to replace the current firewall. There was a motion by Slusher and second by Curtis to approve the purchase of the firewall replacement at \$18,090.86. All members present were in favor and the motion carried. Thomas

then presented the flooring quotes for Radiology. Thomas noted that the low bid was from Joe Banks at \$19,860 and requested board approval to go with Joe Banks. There was a motion by Mims and second by Slusher to approve the low bid from Joe Banks at \$19,860 to replace the floor for Radiology. All members present were in favor and the motion carried. Thomas then presented the revision of the Drug Testing Policy. Thomas noted that it has been updated to include that any THC product including prescription marijuana by employees is strictly prohibited. There was a motion by Curtis and second by Mims to approve the Drug Testing Policy revision. All members present were in favor and the motion carried. Thomas then presented the revision of the Bylaws, noting that it is related to 8.6 policy revision on Temporary privileges and to change a specific patient to patients. There was a motion by Mims and second by Curtis to approve the Bylaws revision. All members present were in favor and the motion carried. Thomas then presented the new Credentialing Policy noting that it dictates how Tennille handles the credentialing process. There was a motion by Curtis and second by Slusher to approve the new Credentialing Policy. All members present were in favor and the motion carried.

During the CFO Report, Stansbury requested a ratification of Special Checks, ACH Debits for the months of June and July 2024 as well as payables for June 26, 2024, July 12, 2024, and July 24, 2024. There was a motion by Mims and second by Slusher to ratify the payables for June 26, 2024, July 12, 2024, and July 24, 2024, and Special Checks and ACH Debits for the months of June and July 2024. 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 25.89 minutes.

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

Morgan negotiated a contract with Dr. Slusher and asked for approval to move forward. There was a motion by Mims and second by Curtis to approve the contract for Dr. Slusher. All members present, except Dr. Slusher, were in favor and the motion passed.

The next regular business meeting will be held Wednesday, August 28, 2024 at noon in the hospital board room.

Upon motion by Slusher and second by Curtis, the meeting was unanimously adjourned at 12:44 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