

Jackson Parish Hospital  
Governing Board Minutes  
January 30, 2019

The regular scheduled Governing Board of Directors meeting of Jackson Parish Hospital was held on Wednesday, January 30, 2019, in the Hospital Board Room. Board members present were Chris Bowman, Shontae Mims, and Dr. Rebecca Crouch. Absentee Board members were Angela Curtis. Hospital staff present were John Morgan, Dr. Jason Thomas, Bill Stansbury, Dr. William Slusher, Sunni Bougues, Amber Brazzel, and Mauri McBride. Kennie E. Bowman Sr. and Casey Bowman were also present as visitors.

Bowman, Board Chairman, called the meeting to order at 12:04 p.m. and Morgan gave the Invocation. There were 3 of the 5 members by Act 171 present; therefore, there was a quorum present.

Following a motion by Crouch and second by Mims, the January 30, 2019 meeting agenda was approved with the amendment to defer item #5, 2019 Election of Officers, until the next Board meeting which will be held on Wednesday, February 27, 2019. All members present were in favor, and the motion carried.

Following a motion by Mims and second by Crouch, the minutes from the December 11, 2018 meeting were unanimously approved.

There were public present, but no public comments were made.

Dr. William Slusher, Chief of Staff, began by announcing the 2019 Medical Staff Officers which are as follows: Dr. William Slusher, Chief of Staff, Dr. Paula Parkerson, Vice- Chief of Staff, and Dr. Rebecca Crouch, Secretary/Treasurer. He then presented the appointment and reappointment recommendations as recommended by the Medical Staff, while also announcing the resignations/terminations for the month of January. There was a motion by Crouch and a second by Mims 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 began by presenting Resolution #017, Authorizing Bill Stansbury, CFO, and the 2019 Governing Board Chairman and Vice-Chairman to be added to the authorized signatures card at Jonesboro State Bank. There was a discussion on this topic. There was a motion by Mims and a second by Crouch to defer Resolution #017 until the February 27, 2019 meeting. All members present were in favor, and the motion carried. Bowman, Board Chairman, then recommended Morgan to seek an opinion from Langlinais, Broussard, & Kohlenberg to ensure that adding Stansbury to the authorized signatories card at JSB would not void the separation of duties defined in the accounting department. Morgan then reminded the Board of Directors to complete their LA Code of Ethics Mandatory Training while noting that this training is required annually as all public servants and elected officials are required to take one hour of training per calendar year on the Code of Governmental Ethics pursuant to LA R.S.42:1170A.

Dr. Thomas then informed the Board that there has been great progress made with the Telemedicine Program at Weston High School. He noted that the Telemedicine Program has begun being phased into Jonesboro-Hodge Elementary School this week and we will begin seeing patients following the completion of the equipment configuration. He then provided the Board with an update on the Patient Mock-Up Room Remodel noting that the contractor is ahead of schedule and anticipating a completion date by the end of March.

Stansbury then presented the Board with an Audit Update for FYE September 30, 2018, noting Langlinais, Broussard, & Kohlenberg are making arrangements to present the audit findings at the March 27, 2019 board meeting. Stansbury presented an overview of Financials to the Board of Directors. He then informed the Board that our current book balance is 9.9 million while also noting that we received partial UCC and Ad Valorem monies during the month of January. There was a discussion regarding Ad Valorem and UCC monies. There was a motion by Curtis and second Mims to ratify payables for December 19, 2018, January 3, 2019, and January 18, 2019. There was a discussion related to the payables. There was a motion by Mims and a second by Crouch to approve the ratification of payables. All members present were in favor, and the motion carried.

In the absence of Malsam, Morgan then presented the monthly statistics to the Board noting that our census is continuously trending upward.

Brazzel then presented the RHC Statistics to the Board. There was a discussion on this topic.

Bowman, then welcomed his father, Kennie E. Bowman Sr., former Jackson Parish Hospital Administrator (1969-1975), to the meeting. He then welcomed his Daughter, Casey Bowman, to the meeting.

The next regular meeting will be held Wednesday, February 27, 2019, in the hospital board room.

Upon a motion by Mims and second by Crouch, the meeting of the Governing Board was unanimously adjourned at 12:21 p.m.

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John Morgan, MBA, RN  
Chief Executive Officer  
Secretary, Treasurer

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Chris Bowman, Esq.  
Governing Board, Chairman