

Jackson Parish Hospital

Special Meeting

March 17, 2017 - JPH Board Room/Dining Room

The special called meeting of the Jackson Parish Hospital Governing Board was held Friday, March 17, 2017 in the Hospital Board Room and then moved to the Hospital Dining Room. Board members present were Fannie Williams, Barbara Johns, Gussie McConnell, Herbert Simmons, Railey Garrett, Tommy Holbrook, and Freddy Tolar. There were approximately 50 hospital employees present and 15 to 30 members of the community present. Attorney Yumeka Washington was also present.

Williams called the meeting to order at 5:10 p.m., and Johns gave the Invocation. There was a quorum present.

At 5:11 p.m., there was a motion by Garrett, with a second by Simmons, to enter into Executive Session for Personnel Matters. All members present were in favor, and the motion carried. Members present were Williams, Johns, McConnell, Simmons, Tolar, Garrett, Holbrook, and Attorney Washington. At 5:21p.m., Johns made a motion followed by Tolar to return to regular session. All members present were in favor, and the motion carried. No action was taken during Executive Session.

At 5:24 p.m., the meeting proceeded in dining room and Williams welcomed the meeting attendees.

There were public comments made by Attorney Chris Bowman, Savannah Maxwell, and Wendy Callahan.

Williams thanked the public for their comments and reported that the application process was performed with 3 final applicants being interviewed by the board.

Applicants were as follows:

Tim Paige

Thomas Vu

John Morgan

The Board of Directors decided to consider two applicants for the CEO vote.

The Board of Directors was polled for the vote

Garrett -- Morgan

McConnell -- Paige

Tolar -- Morgan

Simmons -- Paige

Holbrook -- Morgan

Johns -- Morgan

Williams -- Paige

Williams reported the vote was as follows:

Morgan -- 4

Paige -- 3

Garrett thanked Paige for his service during his Interim Directorship.

Board member Simmons made comments related to his dissatisfaction with the outcome. Williams spoke on her wish for a positive direction with the new Administrator after his acceptance of the position.

Upon motion from Johns and second from Simmons, the meeting was unanimously adjourned at 5:40 p.m.

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Fannie Williams, Chairman

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Tim Paige, Interim CEO