

HOSPITAL AUTHORITY MEETING

February 24, 2026

12:15 P.M.

Agenda

I.	CALL TO ORDER	Reginald Pierce, Sr., Chairman
II.	QUORUM DECLARATION	Reginald Pierce, Sr., Chairman
III.	INVOCATION	Steve Welborn, Vice Chairman
IV.	ADOPTION OF AGENDA.....Action	Reginald Pierce, Sr., Chairman
V.	APPROVAL OF MINUTES	Reginald Pierce, Sr., Chairman
	A. January 27, 2026, HALC Meeting..... Action	
VI.	COMMITTEE REPORTS	
	A. Financial Report	Heather Dyer, CFO
	1. Monthly Report - January 2026	
	2. Capital	
	a. MRI Chiller..... Action	
	3. Self-Insured Captive Review..... Action	
	B. Quality / Compliance	Donna Crosby, Compliance Officer
	1. Policies/Procedures Forms..... Action	
	2. Clinical Contracts.....Action	
	3. Quality Scoreboard 4 th Quarter 2025	
	C. Executive Committee Report	Reginald Pierce, Sr., Chairman
VII.	ADMINISTRATIVE UPDATE	Derek Rozier, CEO
VIII.	MEDICAL STAFF	Dr. Coefield-Floyd, Chief of Medical Staff
	A. Credentials Committee.....Action	
IX.	LIBERTY COUNTY REPORT	Connie Thrift, Liberty County Commissioner
X.	NEW BUSINESS	Reginald Pierce, Sr., Chairman
	A. Board Position.....Action	
XI.	OLD BUSINESS	Reginald Pierce, Sr., Chairman
XII.	ANNOUNCEMENT	Reginald Pierce, Sr., Chairman
	A. Next Meeting: March 24th, 2026	
XIII.	EXECUTIVE SESSION	Reginald Pierce, Sr., Chairman
XIV.	ADJOURNMENT	Reginald Pierce, Sr., Chairman