

HOSPITAL AUTHORITY MEETING

June 23, 2026

12:15 P.M.

Agenda

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| 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. June 2, 2026, HALC Meeting.... Action | |
| VI. | COMMITTEE REPORTS | |
| | A. Financial Report | Heather Dyer, CFO |
| | 1. Monthly Report - May 2026 | |
| | B. Capital Request | Heather Dyer, CFO |
| | 1. Coastal Manor Nursing Home Roof.... Action | |
| | C. LRMC Security.... Action | Heather Dyer, CFO |
| | D. Quality / Compliance | Donna Crosby, Compliance Officer |
| | 1. Policies/Procedures Forms.... Action | |
| | 2. Quality Scorecard 2026 | |
| | D. Executive Committee Report | Reginald Pierce, Sr., Chairman |
| IX. | ADMINISTRATIVE UPDATE | Derek Rozier, CEO |
| X. | MEDICAL STAFF | Dr. Coefield-Floyd, Chief of Medical Staff |
| | A. Credentials Committee.... Action | |
| XI. | LIBERTY COUNTY REPORT | Connie Thrift, Liberty County Commissioner |
| XII. | NEW BUSINESS | Reginald Pierce, Sr., Chairman |
| XIII. | OLD BUSINESS | Reginald Pierce, Sr., Chairman |
| XIV. | ANNOUNCEMENT | Reginald Pierce, Sr., Chairman |
| | A. Next Meeting: July 28th, 2026 | |
| | B. EXECUTIVE SESSION | Reginald Pierce, Sr., Chairman |
| XV. | ADJOURNMENT | Reginald Pierce, Sr., Chairman |