

# **HOSPITAL AUTHORITY MEETING**

**January 27th, 2026**

**12:15 P.M.**

## **Agenda**

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<b>I. CALL TO ORDER</b>	Reginald Pierce, Sr., Chairman
<b>II. QUORUM DECLARATION</b>	Reginald Pierce, Sr., Chairman
<b>III. INVOCATION</b>	Steve Welborn, Vice Chairman
<b>IV. ADOPTION OF AGENDA.....</b> <span style="background-color: yellow;">Action</span>	Reginald Pierce, Sr., Chairman
<b>V. APPROVAL OF MINUTES</b>	Reginald Pierce, Sr., Chairman
A. January 6, 2026, HALC Meeting..... <span style="background-color: yellow;">Action</span>	
<b>VI. COMMITTEE REPORTS</b>	
A. <b>Financial Report</b>	Heather Dyer, CFO
1. Monthly Report - December 2025	
B. <b>Capital Request</b>	Heather Dyer, CFO
1. LRMC Irrigation System Recommendation..... <span style="background-color: yellow;">Action</span>	
C. <b>Quality / Compliance</b>	Donna Crosby, Compliance Officer
1. Policies/Procedures Forms..... <span style="background-color: yellow;">Action</span>	
2. Scopes of Service..... <span style="background-color: yellow;">Action</span>	
3. Non-Clinical Contract Assessment	
4. HALC Self-Assessment	
5. Conflict of Interest Statement	
D. <b>Executive Committee Report</b>	Reginald Pierce, Sr., Chairman
<b>VII. ADMINISTRATIVE UPDATE</b>	Derek Rozier, CEO
<b>VIII. MEDICAL STAFF</b>	Dr. Coefield-Floyd, Chief of Medical Staff
A. Credentials Committee..... <span style="background-color: yellow;">Action</span>	
<b>IX. LIBERTY COUNTY REPORT</b>	Connie Thrift, Liberty County Commissioner
<b>X. NEW BUSINESS</b>	Reginald Pierce, Sr., Chairman
<b>XI. OLD BUSINESS</b>	Reginald Pierce, Sr., Chairman
<b>XII. ANNOUNCEMENT</b>	Reginald Pierce, Sr., Chairman
A. Next Meeting: <b>February 24th, 2026</b>	
<b>XIII. EXECUTIVE SESSION</b>	Reginald Pierce, Sr., Chairman
A. Contract Review	
<b>XIV. ADJOURNMENT</b>	