

HOSPITAL AUTHORITY MEETING

January 27th, 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. January 6, 2026, HALC Meeting..... Action | |
| VI. | COMMITTEE REPORTS | |
| | A. Financial Report | Heather Dyer, CFO |
| | 1. Monthly Report - December 2025 | |
| | B. Capital Request | Heather Dyer, CFO |
| | 1. LRMC Irrigation System Recommendation.....Action | |
| | C. Quality / Compliance | Donna Crosby, Compliance Officer |
| | 1. Policies/Procedures Forms..... Action | |
| | 2. Scopes of Service.....Action | |
| | 3. Non-Clinical Contract Assessment | |
| | 4. HALC Self-Assessment | |
| | 5. Conflict of Interest Statement | |
| | D. 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 |
| XI. | OLD BUSINESS | Reginald Pierce, Sr., Chairman |
| XII. | ANNOUNCEMENT | Reginald Pierce, Sr., Chairman |
| | A. Next Meeting: February 24th, 2026 | |
| XIII. | EXECUTIVE SESSION | Reginald Pierce, Sr., Chairman |
| | A. Contract Review | |
| XIV. | ADJOURNMENT | |