

# HOSPITAL AUTHORITY MEETING

March 24, 2026

12:15 P.M.

## Agenda

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<b>I.</b>	<b>CALL TO ORDER</b>	Reginald Pierce, Sr., Chairman
<b>II.</b>	<b>QUORUM DECLARATION</b>	Reginald Pierce, Sr., Chairman
<b>III.</b>	<b>INVOCATION</b>	Steve Welborn, Vice Chairman
<b>IV.</b>	<b>ADOPTION OF AGENDA.....Action</b>	Reginald Pierce, Sr., Chairman
<b>V.</b>	<b>WELCOME – KATHY VILLAFANE</b>	Reginald Pierce, Sr., Chairman
<b>VI.</b>	<b>APPROVAL OF MINUTES</b>	Reginald Pierce, Sr., Chairman
	A. February 24, 2026, HALC Meeting..... Action	
<b>VII.</b>	<b>COMMITTEE REPORTS</b>	
	<b>A. Financial Report</b>	Heather Dyer, CFO
	1. Monthly Report - February 2026	
	2. Capital	
	a. Dietary Air Handling Unit..... Action	
	3. Contract Recommendations	
	a. Sizemore..... Action	
	b. NorthStar..... Action	
	c. Abshire..... Action	
	d. MOB Suite 205 Lease Agreement .....Action	
	<b>B. Quality / Compliance</b>	Donna Crosby, Compliance Officer
	1. Policies/Procedures Forms..... Action	
	2. Bylaws..... Action	
	3. DNV Update	
	<b>C. Executive Committee Report</b>	Reginald Pierce, Sr., Chairman
<b>VIII.</b>	<b>ADMINISTRATIVE UPDATE</b>	Derek Rozier, CEO
<b>XI.</b>	<b>MEDICAL STAFF</b>	Dr. Coefield-Floyd, Chief of Medical Staff
	A. Credentials Committee..... Action	
<b>X.</b>	<b>LIBERTY COUNTY REPORT</b>	Connie Thrift, Liberty County Commissioner
<b>XI.</b>	<b>NEW BUSINESS</b>	Reginald Pierce, Sr., Chairman
<b>XII.</b>	<b>OLD BUSINESS</b>	Reginald Pierce, Sr., Chairman
<b>XIII.</b>	<b>ANNOUNCEMENT</b>	Reginald Pierce, Sr., Chairman
	A. Service Awards: <b>March 26<sup>th</sup>, 2026</b>	
	B. Next Meeting: <b>April 28<sup>th</sup>, 2026</b>	
<b>XIV.</b>	<b>EXECUTIVE SESSION</b>	Reginald Pierce, Sr., Chairman
<b>XV.</b>	<b>ADJOURNMENT</b>	Reginald Pierce, Sr., Chairman