

# HOSPITAL AUTHORITY MEETING

October 28, 2025

10:30 A.M.

## Agenda

- |       |                                                          |                                            |
|-------|----------------------------------------------------------|--------------------------------------------|
| I.    | CALL TO ORDER                                            | Reginald Pierce, Sr., Chairman             |
| II.   | QUORUM DECLARATION                                       | Reginald Pierce, Sr., Chairman             |
| III.  | INVOCATION                                               | Steve Welbon, Vice Chairman                |
| IV.   | ADOPTION OF AGENDA.....Action                            | Reginald Pierce, Sr., Chairman             |
| V.    | APPROVAL OF MINUTES                                      | Reginald Pierce, Sr., Chairman             |
|       | A. September 23, 2025, HALC Meeting..... Action          |                                            |
| VI.   | COMMITTEE REPORTS                                        |                                            |
|       | A. Financial Report                                      | Heather Dyer, CFO                          |
|       | 1. Monthly Report (September 2025)                       |                                            |
|       | 2. Capital                                               |                                            |
|       | i. Computer Upgrades..... Action                         |                                            |
|       | 3. Millage..... Action                                   |                                            |
|       | B. Quality / Compliance                                  | Donna Crosby, Compliance Officer           |
|       | 1. Policies/Procedures Forms..... Action                 |                                            |
|       | C. Executive Committee Report                            | Reginald Pierce, Sr., Chairman             |
| VII.  | ADMINISTRATIVE UPDATE                                    | R. Derek Rozier, CEO                       |
| VIII. | MEDICAL STAFF                                            | Donna Crosby, Compliance Officer           |
|       | 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: <b>November 25, 2025</b>                |                                            |
|       | B. December's Board Meeting held: <b>January 6, 2026</b> |                                            |
| XIII. | EXECUTIVE SESSION                                        | Reginald Pierce, Sr., Chairman             |
|       | A. Contract Review                                       |                                            |
|       | B. Strategic Planning                                    |                                            |
| XIV.  | ADJOURNMENT                                              |                                            |