

HOSPITAL AUTHORITY MEETING

November 25th, 2025

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 Welbon, Vice Chairman |
| IV. | ADOPTION OF AGENDA.....Action | Reginald Pierce, Sr., Chairman |
| V. | APPROVAL OF MINUTES | Reginald Pierce, Sr., Chairman |
| | A. October 28 th , 2025, HALC Meeting..... Action | |
| | B. November 18 th , 2025, HALC Meeting.....Action | |
| VI. | COMMITTEE REPORTS | |
| | A. Financial Report | Heather Dyer, CFO |
| | 1. Monthly Report - October 2025 | |
| | B. Contract Approval | Heather Dyer, CFO |
| | 1. Draffin Tucker Engagement Letter..... Action | |
| | 2. Captive Feasibility Study.....Action | |
| | C. Quality / Compliance | Donna Crosby, Compliance Officer |
| | 1. Policies/Procedures Forms..... Action | |
| | 2. Quality Score Card – Q3 2025 | |
| | 3. Compliance Action Plan – Q3 2025 | |
| | 4. Compliance Action Plan – FY 2026 | |
| | D. Executive Committee Report | Reginald Pierce, Sr., Chairman |
| VII. | ADMINISTRATIVE UPDATE | R. 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 |
| | A. Hospital Authority Appointments | |
| | 1. Seat 1.....Action | |
| | 2. Seat 2.....Action | |
| | B. Hospital Authority Officers | |
| | 1. Chairman.....Action | |
| | 2. Vice Chairman.....Action | |
| | 3. Secretary / Treasurer.....Action | |
| XI. | OLD BUSINESS | Reginald Pierce, Sr., Chairman |
| XII. | ANNOUNCEMENT | Reginald Pierce, Sr., Chairman |
| | A. Next Meeting: January 6th, 2025 | |
| | B. GHA Trustee Meeting: January 9th – 11th, 2026 | |
| XIII. | EXECUTIVE SESSION | Reginald Pierce, Sr., Chairman |
| | A. Contract Review | |
| XIV. | ADJOURNMENT | |