

HOSPITAL AUTHORITY MEETING

January 6th, 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 Welborn, Vice Chairman |
| IV. | ADOPTION OF AGENDA.....Action | Reginald Pierce, Sr., Chairman |
| V. | APPROVAL OF MINUTES | Reginald Pierce, Sr., Chairman |
| | A. November 25, 2025, HALC Meeting..... Action | |
| | B. December 9th, 2025, HALC Meeting.....Action | |
| VI. | EMPLOYEE RECOGNITION | |
| | A. Employee of the Quarter | Derek Rozier, CEO |
| | 1. Quarter 4, Fiscal Year 2025 | Althea Jackson, Director of Human Resources |
| VII. | COMMITTEE REPORTS | |
| | A. Financial Report | Heather Dyer, CFO |
| | 1. Monthly Report - November 2025 | |
| | B. Capital and Operating Purchase Request | Heather Dyer, CFO |
| | 1. Parking Lot Resurface and Restripe..... Action | |
| | 2. Microsoft 365.....Action | |
| | C. Quality / Compliance | Donna Crosby, Compliance Officer |
| | 1. Policies/Procedures Forms..... Action | |
| | D. Executive Committee Report | Reginald Pierce, Sr., Chairman |
| VIII. | ADMINISTRATIVE UPDATE | Derek Rozier, CEO |
| IX. | MEDICAL STAFF | Dr. Coefield-Floyd, Chief of Medical Staff |
| | A. Credentials Committee.....Action | |
| X. | LIBERTY COUNTY REPORT | Connie Thrift, Liberty County Commissioner |
| XI. | NEW BUSINESS | Reginald Pierce, Sr., Chairman |
| XII. | OLD BUSINESS | Reginald Pierce, Sr., Chairman |
| XIII. | ANNOUNCEMENT | Reginald Pierce, Sr., Chairman |
| | A. GHA Trustee Meeting: January 9th – 11th, 2026 | |
| | B. Next Meeting: January 27th, 2025 | |
| XIV. | EXECUTIVE SESSION | Reginald Pierce, Sr., Chairman |
| | A. Contract Review | |
| XV. | ADJOURNMENT | |