

# **HOSPITAL AUTHORITY MEETING**

**January 6th, 2025**

**12:15 P.M.**

## **Agenda**

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