

# HOSPITAL AUTHORITY MEETING

November 25th, 2025

12:15 P.M.

## Agenda

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| I.    | <b>CALL TO ORDER</b>  | Reginald Pierce, Sr., Chairman             |
| II.   | <b>QUORUM DECLARATION</b>   | Reginald Pierce, Sr., Chairman             |
| III.  | <b>INVOCATION</b>   | Steve Welbon, Vice Chairman                |
| IV.   | <b>ADOPTION OF AGENDA.....Action</b>  | Reginald Pierce, Sr., Chairman             |
| V.    | <b>APPROVAL OF MINUTES</b>  | Reginald Pierce, Sr., Chairman             |
|       | A. October 28 <sup>th</sup> , 2025, HALC Meeting..... Action                  |  |
|       | B. November 18 <sup>th</sup> , 2025, HALC Meeting.....Action                  |  |
| VI.   | <b>COMMITTEE REPORTS</b>  |  |
|       | A. <b>Financial Report</b>  | Heather Dyer, CFO                          |
|       | 1. Monthly Report - October 2025  |  |
|       | B. <b>Contract Approval</b>   | Heather Dyer, CFO                          |
|       | 1. Draffin Tucker Engagement Letter..... Action                               |  |
|       | 2. Captive Feasibility Study.....Action                                       |  |
|       | C. <b>Quality / Compliance</b>  | 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. <b>Executive Committee Report</b>  | Reginald Pierce, Sr., Chairman             |
| VII.  | <b>ADMINISTRATIVE UPDATE</b>  | R. Derek Rozier, CEO                       |
| VIII. | <b>MEDICAL STAFF</b>  | Dr. Coefield-Floyd, Chief of Medical Staff |
|       | A. Credentials Committee.....Action   |  |
| IX.   | <b>LIBERTY COUNTY REPORT</b>  | Connie Thrift, Liberty County Commissioner |
| X.    | <b>NEW BUSINESS</b>   | 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.   | <b>OLD BUSINESS</b>   | Reginald Pierce, Sr., Chairman             |
| XII.  | <b>ANNOUNCEMENT</b>   | Reginald Pierce, Sr., Chairman             |
|       | A. Next Meeting: <b>January 6<sup>th</sup>, 2025</b>                          |  |
|       | B. GHA Trustee Meeting: <b>January 9<sup>th</sup> – 11<sup>th</sup>, 2026</b> |  |
| XIII. | <b>EXECUTIVE SESSION</b>  | Reginald Pierce, Sr., Chairman             |
|       | A. Contract Review  |  |
| XIV.  | <b>ADJOURNMENT</b>  |  |