

MEETING WORKSHEET

Richardson Medical Center/Board of Commissioners

MEETING INFORMATION		MEETING GUIDELINES
<i>Meeting</i>	May 2025 Meeting	Be present, prepared, and engaged. Begin and end on time. Notify the Board President if unable to attend. Meeting participants will speak freely, orderly, and will listen attentively. Cellphones will be silenced. Board Members will review applicable information prior to the meeting.
<i>Location</i>	Richardson Medical Center – Education Room	
<i>Date and time</i>	May 29 th , 2025 @ 12:30 pm	
<i>President</i>	Bill Worsley	

2025 Richardson Medical Center Board Members

Mr. Bill Worsley – President, Dr. Addison Thompson, Mr. Jason Bruyninckx, Mrs. Beth Green, Mrs. Phyllis Dorsey, Mr. Oliver Holland

Start Time	Duration	Agenda Item	Vote Required	Leader
12:30 pm	1 min	Call to order – Opening prayer/Pledge of Allegiance		Bill
12:31 pm	1 min	Roll Call		Karl
12:32 pm	1 min	Approval of Agenda	Motion: Second:	Bill
12:33 pm	1 min	Approval of prior meeting minutes	Motion: Second:	Bill
12:34 pm	1 min	Old Business Discussion		Bill
12:35 pm	29 min	New Business:		
		<ul style="list-style-type: none"> • Chairmans Report 		Bill
		<ul style="list-style-type: none"> • Approval of Providers’ Credentials <ul style="list-style-type: none"> a) Amanda Morris Perry, APRN, CNP b) Emily Stansbury, APRN, CNP c) Angela Gill, FNP d) Donald Givler, MD 	Motion: Second:	Karl
		<ul style="list-style-type: none"> • Compliance <ul style="list-style-type: none"> a) Patient Surveys b) Infection Control Report c) Performance Improvement 		Brittni
		<ul style="list-style-type: none"> • Financial Report 	Motion: Second:	Donna
		<ul style="list-style-type: none"> • Administrator’s Report 		
		<ul style="list-style-type: none"> a) Contracts: <ul style="list-style-type: none"> 1. Kinetix (Presentation by Kinetix) 2. CEO 	Motion: Second:	Karl
			Motion: Second:	
		<ul style="list-style-type: none"> b) Employee Survey 		Carmen
		<ul style="list-style-type: none"> c) Hospital License Renewal 		Karl
<ul style="list-style-type: none"> d) Equipment Approval (Cura) 		Donna		
<ul style="list-style-type: none"> e) Issue List: 		Karl		

		<ol style="list-style-type: none"> 1. Current reductions in Medicare revenue r/t non-compliance with quality reporting (4%) – Handout 2. Ability to apply for federal funding (501c3) – at the advice of our Auditor we will be engaging 3. Compliance with: <ul style="list-style-type: none"> • Price Transparency on website • Patient Portal disclosures • Dictation via scribes • P&P review and approval • HIPPA compliant messaging • Kid-Med (LPN vs RN) 		
1:04 pm	0 min	Executive Session (if needed)		Bill
1:04 pm	1 min	Adjournment	Motion: Second:	Bill
<i>Expected</i> Total Meeting Time	35 minutes			

2025 Board of Commissioners Board Meeting Schedule

Month	Date
January	30 th
February	27 th
March	27 th
April	24 th
May	29 th
June	26 th
July	31 st
August	28 th
September	25 th
October	30 th
November	27 th
December	---

- A. Kinetix - Presentation
 - B. CEO Contract – incentives removed
 - C. Current Reductions in Medicare Revenue:
 - 4% reduction with expiration of reductions on separate dates. At current Medicare revenue that equates to a \$160k reduction for every 2%, or a total of \$320K annually.
 - Handout
 - D. RMC cannot apply for most federal funds until a 501c3 has been granted by the IRS
 - E. Price Transparency (Non-compliance)
 - Penalties: Current repeat non-compliance penalties are from \$109,000.00 to \$2,007,500.00 based on bed count. CMS was doing over 200 audits a month and has been directed to do more by the Trump administration. As of Q1 2025 50 hospitals in La have been issued warnings.
 - F. Hospital License Renewal Packet has been received and will be completed and returned to the state by 06/20/25. License expires 07/31/25
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- 1. Adjournment (vote; not needed if allotted meeting time is met, or, if agenda items are completed)