

## MEETING WORKSHEET

### Richardson Medical Center/Board of Commissioners

MEETING INFORMATION		MEETING GUIDELINES
<i>Meeting</i>	June 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>	June 26 <sup>th</sup> , 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	5 min	Public comment period		
12:37 pm	1 min	Approval of Agenda	Motion:            Second:	Bill
12:38 pm	1 min	Approval of prior meeting minutes (Bill to sign his copy and give it to Karl)	Motion:            Second:	Bill
12:39 pm	1 min	Old Business Discussion		Bill
12:40 pm	40 min	New Business:		
		<ul style="list-style-type: none"> <li>• Chairmans Report</li> </ul>		Bill
		<ul style="list-style-type: none"> <li>• Planning Committee (Discusses the submitted budget every <i>September</i> (with approval in January) as well as creating a capital expenditure plan which shall identify the anticipated sources of financing for, and the objectives of, each proposed capital expenditure in excess of \$100,000.00)</li> </ul>		
		<ul style="list-style-type: none"> <li>• Approval of Providers’ Credentials                             <ul style="list-style-type: none"> <li>a) Issue RMC privileges to:                                     <ul style="list-style-type: none"> <li>i. Sarah Flanagan, MD (Radiology)</li> <li>ii. Taylor Maloney, MD (Radiology)</li> <li>iii. Shelby White, MD (ER)</li> </ul> </li> <li>b) Reappoint RMC privileges to:                                     <ul style="list-style-type: none"> <li>i. Jennifer Bennett, FNP (Start Clinic)</li> <li>ii. Shalynna Honaker, FNP (Bonnette Clinic)</li> <li>iii. Ariel Graham, FNP (NE Clinic)</li> <li>iv. Dr. Charles Reed, MD (Hospital)</li> </ul> </li> </ul> </li> </ul>	Motion:            Second:	Karl
		<ul style="list-style-type: none"> <li>• Compliance                             <ul style="list-style-type: none"> <li>a) Patient Surveys</li> <li>b) Infection Control Report</li> <li>c) Performance Improvement</li> </ul> </li> </ul>		Brittni
		<ul style="list-style-type: none"> <li>• Financial Report                             <ul style="list-style-type: none"> <li>a) Financials</li> </ul> </li> </ul>	Motion:            Second:	Donna

			Motion:	Second:	
		<ul style="list-style-type: none"> <li>Administrator's Report</li> </ul>			
		<ul style="list-style-type: none"> <li>a) Contracts: <ul style="list-style-type: none"> <li>1. Elite Professional Services (Brittini to present: see handouts; grant seekers/writers)</li> </ul> </li> </ul>	Motion:	Second:	Karl
			Motion:	Second:	
		<ul style="list-style-type: none"> <li>b) Proposed Medicaid cuts (see handouts)</li> </ul>			
		<ul style="list-style-type: none"> <li>c) Update Cardiac Cath Lab (see handouts)</li> </ul>			
		<ul style="list-style-type: none"> <li>d) <b>FYI.</b> Hospital license renewal has been completed and returned to the state</li> </ul>			
		<ul style="list-style-type: none"> <li>e) Organizational Chart Approval (see handout)</li> </ul>	Motion:	Second:	
		<ul style="list-style-type: none"> <li>f) Approval to publish a public notice that small outbuildings are for sale</li> </ul>	Motion:	Second:	
		<ul style="list-style-type: none"> <li>g) <b>FYI.</b> Dr. Chaudry has been made aware that his building on the NE corner of our property needs to be moved asap. 30 days' notice has been given.</li> </ul>			
		<ul style="list-style-type: none"> <li>h) <b>FYI.</b> We are in the process of bidding out the custodial services throughout the hospital and clinics. All current employees are eligible for retention, and it appears all would receive raises.</li> </ul>			
		<ul style="list-style-type: none"> <li>i) <b>FYI.</b> With the possibility of having residual grant money from a current project we are considering a covered drop-off and crosswalk to the NE clinic. We are in the process of bidding this out for supplies.</li> </ul>			
n/a	n/a	Executive Session (requires 2/3rds approval)	Motion:	Second:	Bill
1:20 pm	0.5 min	Adjournment	Motion:	Second:	Bill
<i>Expected</i> Total Meeting Time	~ 50 minutes				

## 2025 Board of Commissioners Board Meeting Schedule

Month	Date
January	30 <sup>th</sup>
February	27 <sup>th</sup>
March	27 <sup>th</sup>
April	24 <sup>th</sup>
May	29 <sup>th</sup>
June	26 <sup>th</sup>
July	31 <sup>st</sup>
August	28 <sup>th</sup>

<b>September</b>	25 <sup>th</sup>
<b>October</b>	30 <sup>th</sup>
<b>November</b>	27 <sup>th</sup>
<b>December</b>	---