

BOARD OF COMMISSIONERS MEETING AGENDA WORKSHEET
Richardson Medical Center

MEETING INFORMATION		MEETING GUIDELINES
<i>Meeting</i>	August 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>	August 28 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	5 min	Public comment period		
12:37 pm	1 min	<i>Approval of Agenda</i>	Motion: Second:	Bill
12:38 pm	1 min	<i>Approval of prior meeting minutes (sign)</i>	Motion: Second:	Bill
12:39 pm	1 min	Old Business Discussion		Bill
12:40 pm	60 min	New Business:		
		<ul style="list-style-type: none"> Chairmans Report 		Bill
		<ul style="list-style-type: none"> <i>Approval of Providers’ Credentials</i> <ul style="list-style-type: none"> a) Issue RMC privileges to: <ul style="list-style-type: none"> i. <i>(sign)</i> b) Reappoint RMC privileges to: <ul style="list-style-type: none"> i. Kacey Thompson, FNP <i>(sign)</i> ii. Dr. Leslie Oglesby, MD <i>(sign)</i> iii. Dr. Micheal Caruso, MD <i>(sign)</i> iv. Dr. Guillermo Jimenez, MD <i>(sign)</i> 	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"> Planning Committee (Discusses the proposed budget every August <i>(with approval in September)</i>) 		Donna/Karl
		<ul style="list-style-type: none"> Financial Report <ul style="list-style-type: none"> a) <i>Approval of Financials</i> 	Motion: Second:	Donna
		<ul style="list-style-type: none"> Administrator’s Report <ul style="list-style-type: none"> a) <i>Approval of Contracts:</i> <ul style="list-style-type: none"> 1. Amendment to Dr. Carlisle employment contract 	Motion: Second:	Karl
		<ul style="list-style-type: none"> b) <i>Approval of Organizational Chart (see handout)</i> 	Motion: Second:	

		c) <i>Approval of Resolution</i> to engage Cline Construction Group for the Renovation of the current Cardiac Cath Lab (\$239,852.00)	Motion:	Second:							
		d) <i>Approval of Resolution</i> to engage Tranzrad, LLC for the relocation and installation of the GE IGS 530 Cath Lab system (\$58,370.00)									
		e) <i>Approval of Resolution</i> to engage Bourgeois Law, LLC for contract assistance	Motion:	Second:							
		f) <i>Approval of Resolution</i> for Millage Rate(s) – to be read aloud	Motion:	Second:							
		g) <i>Approval of Resolution</i> to engage Merchant McIntyre (Grant writing organization in Washington D.C.) for 90 days (\$8000.00/mo.)	Motion:	Second:							
		h) <i>Approval of Resolution</i> to appoint two board members and a community member at large to serve as the board of the new nonprofit entity whose mission is to build a new hospital	Motion:	Second:							
		i) <i>Approval of bid</i> for flooring and tile work in IOP Bathroom (\$8,990.00)	Motion:	Second:							
		j) <i>Approval of bid</i> for flooring in Emergency Room (\$36,990.00 vs. \$31,790.00)	Motion:	Second:							
		k) <i>Approval of Name change</i> . Family Health Clinic to Women’s Health Clinic	Motion:	Second:							
		l) FYI. Update on marketing and rebrand									
		m) FYI. Employee List									
		n) FYI. All portable buildings that were offered publicly have been sold and have been given 30 days for removal.									
		o) Employee Recognition <ul style="list-style-type: none"> • Dr. Santogrossi, Dr. Proctor, Dr. Thompson • Mandi Clack, Director of Laboratory Services • Shanice Hampton, Director of Café’ 254 • Mr. Micheal Johnson, Housekeeping • Waymond Hales, Director of Maintenance, and the entire maintenance team • Sandy, Brandon, Karen 									
		o) Employee Recognition <ul style="list-style-type: none"> • Dr. Santogrossi, Dr. Proctor, Dr. Thompson • Mandi Clack, Director of Laboratory Services • Shanice Hampton, Director of Café’ 254 • Mr. Micheal Johnson, Housekeeping • Waymond Hales, Director of Maintenance, and the entire maintenance team • Sandy, Brandon, Karen 									
		o) Employee Recognition <ul style="list-style-type: none"> • Dr. Santogrossi, Dr. Proctor, Dr. Thompson • Mandi Clack, Director of Laboratory Services • Shanice Hampton, Director of Café’ 254 • Mr. Micheal Johnson, Housekeeping • Waymond Hales, Director of Maintenance, and the entire maintenance team • Sandy, Brandon, Karen 									
		o) Employee Recognition <ul style="list-style-type: none"> • Dr. Santogrossi, Dr. Proctor, Dr. Thompson • Mandi Clack, Director of Laboratory Services • Shanice Hampton, Director of Café’ 254 • Mr. Micheal Johnson, Housekeeping • Waymond Hales, Director of Maintenance, and the entire maintenance team • Sandy, Brandon, Karen 									
n/a	n/a	Executive Session (requires 2/3rds approval)				Motion:	Second:	Bill			
		a) <i>Resolution to Amend</i> Health Law Center Resolution with condition:	Motion:	Second:	Bill						
1:40 pm	0.5 min	Adjournment	Motion:	Second:	Bill						