

BOARD OF COMMISSIONERS MEETING AGENDA WORKSHEET
Richardson Medical Center

MEETING INFORMATION		MEETING GUIDELINES
<i>Meeting</i>	September 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>	September 25 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	1. Call to order – Opening prayer/Pledge of Allegiance		Bill
12:31 pm	1 min	2. Roll Call		Karl
12:32 pm	5 min	3. Public comment period		
12:37 pm	1 min	4. <i>Approval of Agenda</i>	Motion: Second:	Bill
12:38 pm	1 min	5. <i>Approval of prior meeting minutes (sign)</i>	Motion: Second:	Bill
12:39 pm	1 min	6. Old Business Discussion		Bill
12:40 pm	60 min	7. New Business:		
		a) Chairmans Report		Bill
		b) <i>Approval of Providers’ Credentials</i>	Motion: Second:	Karl
		i. Issue RMC privileges to: <i>(sign)</i>		
		ii. Reappoint RMC privileges to: <i>(sign)</i>		
		c) Compliance		Brittni
		i. Patient Surveys		
		ii. Infection Control Report		
		iii. Performance Improvement		
		d) Planning Committee (Approve the proposed budget and review Strategic Plan Document)	Motion: Second:	Donna/Karl
		e) Financial Report		Donna
i. <i>Approval of Financials</i>	Motion: Second:			
8. Administrator’s Report				
a) <i>Approval of Contracts:</i>				
i. ESS Contract Amendment	Motion: Second:	Karl		
ii. Proctor Medical Amendment	Motion: Second:			
b) <i>Approval of Resolution</i> to Purchase Olympus Pediatric Colonoscope - \$29,995.00 and to be paid for with tax monies	Motion: Second:			
c) <i>Approval of Resolution</i> to commence the procurement process for municipal advisory and architectural and engineering services	Motion: Second:			

		d) <i>Approval of Resolution</i> for Adoption of Louisiana Compliance Questionnaire	Motion:	Second:	
		e) <i>Approval of Resolution</i> for Resolution Granting Signature Authority (Cross Keys Bank)	Motion:	Second:	
		f) <i>Approval of Resolution</i> to Remove and Grant Signature authority First Guaranty Bank	Motion:	Second:	
		g) FYI. Stroudwater chargemaster review \$18,000			
		h) FYI. Employee List			
		i) Employee Recognition			Carmen
n/a	n/a	9. Executive Session (requires 2/3rds approval)	Motion:	Second:	Bill
1:40 pm	0.5 min	10. Adjournment	Motion:	Second:	Bill

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	---