

BOARD OF COMMISSIONERS MEETING AGENDA WORKSHEET
Richardson Medical Center

MEETING INFORMATION		MEETING GUIDELINES
<i>Meeting</i>	October 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 should 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>	October 30 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>		
		A. Carmel Lee-Ann Haring, FNP		
		B. Oluwatobi O. Ozoya, MD MPH		
		ii. Reappoint RMC privileges to: <i>(sign)</i>		
		A. Ralph Lee Abraham, III MD		
		B. Robert Calhoun, MD		
		C. Dennis Sullivan, MD		
D. HOA Nguyen, MD				
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)			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. n/a		Motion: Second:		

		b) <i>Approval of Resolution</i> to use monies from the Property Tax Account for the purchase of three Infusion Chairs (\$11,099.22)	Motion:	Second:	Karl
		c) <i>Approval of Resolution</i> to obtain a credit card from B1 Bank.	Motion:	Second:	
		d) <i>Approval of Resolution</i> to move forward with fundraising for Safe Haven Baby Box (see handout)	Motion:	Second:	
		e) <i>Approval of Resolution</i> moving the scheduled November Meeting to 12/04/25 and canceling the December Meeting	Motion:	Second:	
		f) <i>Approval of Resolution</i> allowing for application to apply for capital outlay	Motion:	Second:	
		g) FYI. Exempt Employees – Clocking in and out			
		h) FYI. Employee List			
		i) FYI. Merchant McIntyre Federal Funding Strategy and Grants Grid			
		j) FYI. Employee Recognition			
		k) FYI. State Outlay Plan			
		l) FYI. Service line Expansion (Psychiatry, ENT, Oncology)			
		m) n/a			
n/a	n/a	9. Executive Session (requires 2/3rds approval) – Requested	Motion:	Second:	Bill
		a) Market Strategy	Motion:	Second:	Karl
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	Dec. 4 th
December	---