

Richardson Medical Center
Board of Commissioners
March 26th, 2026

The Board of Commissioners of Richardson Medical Center met for the regular March monthly meeting on March 26th, 2026. This meeting covered the agenda for March 2026.

Members Present: Mr. Bill Worsley, Dr. Addison Thompson,
Mr. Jason Bruyninckx, Mr. Oliver Holland, Ms. Phyllis Dorsey, Mrs. Beth Green.

Members Absent: None

Others Present: Mr. Karl Broussard, CEO; Mrs. Carmen Sims, COO; Mrs. Brittni Giesbrecht, RN, CCO; Ms. Mirandi Spencer, CNO; Mrs. Barbara Sullivan, Financial Control Manager; Mrs. Abigail Haygood, Administrative Assistant; Mr. Tyler Neal, Human Resources Manager; Mrs. Amanda Clack, Lab Director; Mrs. Maria Thompson, SBHC Counselor; Mr. Michael Boudreaux (former employee) and guest; Mrs. Jill Fallin, RN NELHC Clinic Director; Darcy Anderson, NELHC employee; Yolanda White, NELHC employee; Brandy Green, NELHC employee; Mr. Patrick Jackson, Housekeeping Manager.



Prayer and Pledge of Allegiance

Item 1 Call to Order

The meeting was called to order by Mr. Bill Worsley.

Item 2 Roll Call

Roll call was taken by Mr. Broussard (see attendance above).

Item 3 Public Comment

Time was given for any public comments.

Public Comment was given by Jill Fallin, RN NELHC Clinic Director. Mrs. Fallin provided a packet of information to the Board of Commissioners and provided a statement regarding her recent ER experience, her current illness, and her support of the current CEO and COO in their respective roles. Following her statement the NELHC clinic employees present exited the meeting.

Item 4. Approval of Agenda

A request was made to review the meeting agenda.
A motion was made by Mrs. Green to approve the agenda second by Dr. Thompson.

Yeas: All Nays: None Abstain: None
Motion passed.

Item 5. Approval of Minutes from September February 26th, 2026 meeting.
A motion was made by Dr. Thompson, second by Mrs. Green to approve the minutes.

Yeas: All Nays: None Abstain: None
Motion passed.

Item 6. Old Business
There was no old business to discuss.

Item 7. New Business

Item 7.a. Chairmans Report- No report was given

Item 7.b. Approval of Provider Credentials

Mr. Broussard provided the following credentials for approval. All have been previously approved by the Medical Staff.

- New RMC Privileges
 - A. Dr. Christopher Smith, M.D. (ER Physician)
 - B. Dr. Maureen Muecke, M.D. (ER Physician)
 - C. Dr. Chritopher Sherman, M.D. (Salient Radiology)
 - D. Dr. Megan Hellfield, M.D. (VRad- Radiologist)
- Reappointment RMC Privileges
 - A. Dr. Clayton Coon, M.D.

A motion was made by Mrs. Green second by Mrs. Dorsey to approve the provider credentials.

Yeas: All Nays: None Abstain: None
Motion passed.

Item 7.c. Compliance

- Mrs. Giesbrecht provided the patient survey results.
- Mrs. Giesbrecht provided the Infection Control Report
- Mrs. Giesbrecht provided the Performance Improvement Update.

Item 7.d. Grant Writing Update

Mrs. Giesbrecht provided and update regarding the status of grants being sought. Mr. Broussard provided an update regarding his and Mrs. Sims recent trip to Washington D.C. on 03/03/2026 to meet with leadership in support of funding.

Item 7.e. Planning Committee

No discussion outside of regular financial report.

Item 7.f. Financial Report

- Mrs. Giesbrecht provided the financial review summary on behalf of Mrs. Eldridge who was absent on vacation.

A motion was made by Dr. Thompson, second by Mrs. Green to approve the facility financial report.

Yeas: All Nays: None Abstain: None
Motion passed

Item 8. Administrators Report updates were provided by Mr. Broussard as follows:

a). Contracts

1. CEO Contract Renewal

Mr. Broussard informed the board that his contract was due for renewal on April 28th. A copy of the contract was provided to the board members for review. No vote was made at this time.

2. T-Systems (Emergency Room EMR)

Mr. Broussard provided information on the request to move from the current platform to the upgraded web-based platform. The cost for the transition would be \$5,000.00 initial fee and then an increase of \$125.00 monthly after. The contract has an out for any reason by immediate discontinuation of the use of the application if the contract is no longer desired any point after implementation. A motion was made by Mrs. Green second by Mr. Bruyninckx to approve the upgrade.

Yeas: All Nays: None Abstain: None
Motion passed

b). Approval of Resolution (No resolutions presented)

Yeas: Nays: Abstain:

c). Approval of Resolution (No resolutions presented)

Yeas: Nays: Abstain:

d). Approval of Resolution (No resolutions presented)

Yeas: Nays: Abstain:

e). Approval of Resolution (No resolutions presented)

Yeas: Nays: Abstain:

f). FYI. Operational Strategy/ Plan for Sustainability

Mr. Broussard provided updates on the findings of the Stroudwater evaluation and the action plans for potential areas of improvement.

g). FYI. RMC Technology/ IT Needs

Mr. Broussard presented a letter from the new Chief Information Officer including assessment risks, and plan, and expected expenses. This information was provided as an FYI at this time and will be further discussed at the April Meeting for vote.

h). FYI. RMC Self Insured Paid Claims Capture

Mr. Broussard presented information regarding the current employee benefits health insurance plan and an overview of claims paid in various categories of the plan.

i). FYI Capital Outlay Plan Update

Mr. Broussard provided information regarding the projected Hospital DPP payments for 2026 as predicted by LDH in comparison to other Louisiana Rural Hospitals.

j). Employee List

Mr. Broussard provided a copy of the employee list that retains all hires/ fires/ and transfers within the facility. This list is updated continuously to reflect staff changes within the facility.

k). Employee Recognition

Topic not discussed.

Item 9. Executive Session. Agenda indicated Market Strategy to be discussed in executive session, Mrs. Green did request to enter executive session for discussion and excused Mr. Broussard.

Item 10. A motion was made by Mrs. Green second by Dr. Thompson to adjourn the regular scheduled meeting and enter into executive session.

Mr. Bill Worsley, Chairman

Karl Broussard, CEO

Date