

Richardson Medical Center
Board of Commissioners
April 30th, 2026

The Board of Commissioners of Richardson Medical Center met for the regular April monthly meeting on April 30th, 2026. This meeting covered the agenda for April 2026.

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

Members Absent: Mr. Oliver Holland

Others Present: Mr. Karl Broussard, CEO; Mrs. Brittini Giesbrecht, RN, CCO; Ms. Mirandi Spencer, CNO; Mrs. Donna Eldridge, CFO; Mrs. Barbara Sullivan, Financial Control Manager; Mrs. Abigail Haygood, Administrative Assistant; Mr. Tyler Neal, Human Resources Manager; Mrs. Amanda Clack, Lab Director; Mr. John Williams, CIO; Ms. Sandra Blackmon, ER Director; Mrs. Maria Thompson, SBHC Counselor; Mr. Michael Boudreaux (former employee) and guest; Mr. Patrick Jackson, Housekeeping Manager; Mrs. Mallory Williams, Marketing Director; Mrs. Lyndi Vincent, Respiratory Director; Mrs. Misty Garland, Mrs. Lisa Gwin; Mr. Paul Dulaney, CPA Lester, Miller, Wells Auditing.



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.

No comments

Item 4. Approval of Agenda

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

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

Item 5. Approval of Minutes from March 26th, 2026 meeting.
A motion was made by Mrs. Green, second by Dr. Thompson
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. Gerald Stell, M.D. (ER Physician/ Hospitalist)
- Reappointment RMC Privileges
 - A. Dr. Matthew Prine, M.D. (Family Medicine)
 - B. Dr. David Ware, M.D. (Courtesy Staff/ SSM Sleep Study)
 - C. Dr. Frank Anderson, M.D. (Courtesy Staff/ Lab Corp)
 - D. Dr. Kyle Bruyninckx, M.D. (Courtesy Staff)

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.
- Infection Control Report will be presented at next meeting due to time constraints.
- Performance Improvement Update will be presented at next meeting due to time constraints.

Item 7.d. Grant Writing Update

Mrs. Giesbrecht and Mr. Broussard provided and updates regarding the status of grants being sought.

Item 7.e. Planning Committee

No discussion outside of regular financial report.

Item 7.f. Mr. Paul Dulaney, CPA from Lester Mills and Wells provided the 2025 Audit Report and Findings.

Item 7.g. Mrs. Eldridge provided the Financial and Diversions report for the

month of March.

Board members requested the Summary of Purchases be split at the next meeting. One summary showing contracts and one showing equipment or capital purchases. Purchases that are one-time expenses and over 1 year old can be removed from the report.

A motion was made by Ms. Dorsey, second by Dr. Thompson to approve the facility financial and diversion report.

Yeas: All Nays: None Abstain: None
Motion passed

Item 7.h. IT Report

(No report given)

Item 7.i. Marketing Report

(No report given)

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. Mr. Broussard requested discussion regarding his contract in executive session prior to a vote being made.

2. IT Contracts

Mr. Broussard and Mr. Williams provided information on the following items for purchase regarding IT infrastructure.

A. Lansweeper \$2,750.25/yr subscription.

Lansweeper helps the IT department see every device on the network. The visibility helps protect patient data and improve HIPAA compliance. No vote is needed on this item due to annual cost.

B. ICS Block Services \$21,000.00 total cost (\$7,000.00 per block X3 blocks). ICS is a higher-level network of IT engineers that help to identify and fix risks. This

program would also build technical backups and staff coverage if there was an IT emergency. This would help protect patient data and systems. A motion was made by Mrs. Green second by Dr. Thompson to approve the purchase of 3 blocks totaling \$21,000.00.

Yeas: All Nays: None Abstain: None

Motion passed

- C. Fresh Service \$1,404.00/ yr subscription. Fresh Service would replace the current ticket system and add additional controls. Fresh Service gives IT controlled, documented, and audited IT operations. It reduces compliance risk, strengthens HIPAA audit position, and improves ticket managing, reporting, and onboarding/ offboarding. No vote is needed on this item due to annual cost.
- D. Qualys \$4,417.60/yr. Qualys gives documented vulnerability scanning and risk reporting, to help identify and fix security weaknesses before they impact patient data or become audit findings. No vote is needed on this item due to annual cost.
- E. Check Point Cloud Apps/ Phishing/ Encryption Service \$1,365.00/mo \$16,380.00 annual cost. Checkpoint gives us a controlled, monitored, and protected email and cloud environment reducing phishing risk, securing patient data, and strengthening our position in a HIPAA audit. A motion was made by Mrs. Green second by Ms. Dorsey to approve the purchase of Check Point with an annual cost of \$16,380.00.

Yeas: All Nays: None Abstain: None

Motion passed

- F. (Add on Item) Ninja One with an annual subscription cost of \$9,590.00. Ninja one will provide better visibility, faster support, and stronger control over computers and servers. It allows the IT team to monitor systems, patch devices, and respond to issues remotely. A motion was made by Dr. Thompson second by Ms. Dorsey to approve the purchase of Ninja One with an annual cost of \$9,590.00.

Yeas: All Nays: None Abstain:
None

Motion passed

- b). Approval of Resolution to acknowledge monies spent on Phase 2 of Kinetix Plan. Mr. Broussard presented a resolution to request approval of monies that were spent prior to Board Approval for Phase 2 of the Kinetix plan. This expenditure totaled \$49,770.00. A motion was made by Mrs. Green second by Mr. Bruyninckx to approve the resolution and expenditure.

Yeas: All Nays: None Abstain: None
Motion Passed

- c). Approval of Resolution to use monies from the Property Tax Account for the purchase of Cath Lab equipment (Ultiri Measurements System with Ultreon 1.1 Software Wi-Box Transmitter; FFR) This device will assist with cardiac cath procedure measurements of blockage and reduce the risk of insurance denial for procedures. A motion was made by Dr. Thompson second by Mrs. Green to approve the purchase using the Property Tax Account.

Yeas: All Nays: None Abstain: None
Motion Passed

- d). Approval of Resolution to use monies from the Property Tax Account for the purchase of housekeeping equipment (Ultra Speed 20 Polisher and Shovel nose wet/dry vacuum). The total purchase

price of both pieces of equipment is \$10,588.00. The equipment would replace outdated end of life equipment. A motion was made by Ms. Dorsey second by Mrs. Green to approve the purchase using the Property Tax Account.

Yeas: All Nays: None Abstain: None
Motion Passed

e). Approval of Resolution to purchase Medical Office of Mangham for \$350,000. Resolution vote tabled for discussion in executive session.

Yeas: Nays: Abstain:

f). FYI. Financial Control Updates

1. The beds were approved for property tax use at \$50,000.00. The purchase came in under budget by \$4,148.00 and the beds are expected to arrive mid-June.

2. The IOP van was approved for property tax use at \$130,000.00 and the purchase came in under budget by \$12,000.00 and the van should arrive in the next week.

3. The asphalt purchase was approved for issuing payment and reimbursement by CEA. The asphalt is complete and in use.

4. The Advanced Sterilization Products contract was renewed for \$10,588.00 an increase of \$2,393.00 annually.

g). FYI. Clarification on the i2i contract.

Mr. Broussard presented clarification on the i2i contract that was previously approved. RMC received a 1 year grand of 35,000.00 that will be spread over the five year term instead of receiving in one year. This reduced the monthly cost from \$3,603.00 monthly to \$3,020.00 monthly.

h). FYI. Infusion Center: March Expected Revenue

Mr. Broussard presented information regarding infusion center expected revenue for March. The expected revenue is (

- i). FYI Medicaid (State) APM for NELA and Start Clinics
Mr. Broussard provided information regarding the increase of APM rates per visit for the NELA and Start Rural Health Clinics.

- j). FYI Monies spent on Specialized Imaging Services
Mr. Broussard provided information regarding temporary imaging services contract through Specialized Imaging Services that covered an extended employee absence. This contract is now complete and the employee has returned to work. The contract was reviewed for fair market value and was found to be a reasonable cost.

- k). FYI Epic update
Mr. Broussard provided an update regarding the inquiry into potentially upgrading the EMR to EPIC with the support of FMOL. This discussion is currently paused until the Rural Health Transformation Funds are released for application and the specifics of the EMR category are known.

- l). FYI HDPP Payment Comparison by System
Mr. Broussard provided information on the HDPP payment comparison by system report that compares hospitals across Louisiana including expected changes with DPP funding.

- m). FYI Current Email Vendor Contract
Mr. Broussard provided information on the Cloudwave auto renewal. Through email configuration and getting alternate pricing John was able to save \$7,920.00 per year on this contract.

- n). FYI IT Equipment
Mr. Broussard provided information on the approved purchase of 26 Dell Computers, 26 additional monitors, and Office Furniture totaling \$7,700.00 from a business that was downsizing. This equipment purchase is acquired new would have cost approximately \$35,000.00.

- o). Employee Recognition
Mallory Williams provided the employee recognition for the month of April. The employees of the month are Kaitlyn Taylor and Tiffany Baker.

p). Employee List

Mr. Broussard forgot to make copies of the employee list to be included in the binder and will email the list to all board members at the conclusion of the meeting.

Item 9. Executive Session. Agenda indicated Market Strategy and planning to be discussed in executive session. A motion was made by Dr. Thompson second by Mr. Bruyninckx to enter executive session.

Item 8.a.1. CEO Contract
Following executive session discussion, a motion was made by Mrs. Green second by Dr. Thompson to re-enter the regular session of the meeting.

Yeas: All Nays: None Abstain: None
Motion Passed

A motion was made to renew Mr. Broussard's contract beginning April 28th, 2026 and concluding April 28th, 2027. A roll call vote was taken.

Yeas: Mr. Bruyninckx, Ms. Dorsey, Mrs. Green, Mr. Worsley
Nays: None
Abstain: Dr. Thompson
Absent: Mr. Holland
Motion Passed

Item 8.e. Approval to purchase Mangham BCBS Clinic
A motion was made for the approval of the BCBS clinic in Mangham purchase. The total cost of purchase is \$350,000.00. A roll call vote was taken for approval.

Yeas: Mr. Bruyninckx
Nays: Ms. Dorsey, Mrs. Green, Mr. Worsley, Dr. Thompson
Abstain: None
Absent: Mr. Holland
Motion Failed

Item 10.

A motion was made by Dr. Thompson second by Ms. Dorsey to adjourn the regular scheduled meeting and enter into executive session.

Mr. Bill Worsley, Chairman

Karl Broussard, CEO

Date