

**Richardson Medical Center**  
**Board of Commissioners**  
May 28<sup>th</sup>, 2026

The Board of Commissioners of Richardson Medical Center met for the regular May monthly meeting on May 28<sup>th</sup>, 2026. This meeting covered the agenda for May 2026.

\*\*\*\*\*

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

\*\*\*\*\*

Members Absent: None

\*\*\*\*\*

Others Present: Mr. Karl Broussard, CEO; Mrs. Brittni 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,  
CSS; Mr. Patrick Jackson, Housekeeping Manager; Mrs. Misty Garland.



\*\*\*\*\*

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 Mrs. Green to approve the agenda  
second by Mr. Holland.

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

\*\*\*\*\*

Item 5. Approval of Minutes from April 28<sup>th</sup>, 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. Monique Spears, MD. (ER Physician)
- Reappointment RMC Privileges  
A. Crystal Bennett, FNP. (Family Medicine Start Clinic)

A motion was made by Mrs. Green, second by Ms. Dorsey to approve the provider's 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 Committee report.
- Mrs. Giesbrecht provided the Performance Improvement Committee report.
- Mrs. Giesbrecht provided the Risk Management Committee report.

Item 7.d.

Grant Writing Update

Mrs. Giesbrecht and Mr. Broussard provided updates regarding the status of grants being sought. RMC was recently rewarded the Funds for Safety Grant to support the cost of a new infant warmer in the Emergency Room as well as NRP education for ER nurses and Respiratory Staff.

Item 7.e.

Planning Committee

No discussion outside of regular financial reports.

Item 7.f.

Mrs. Eldridge provided the Financial and Diversions report for the month of April. Board requested information on cause for diversions. Diversion logs will continue to be monitored and reported at each meeting.

A motion was made by Mrs. Bruyninckx, second by Mrs. Green to approve the facility financial and diversion report.

Yeas: All      Nays: None      Abstain: None

Motion passed

Item 7.g. IT Report  
(No report given)

Item 7.h. Marketing Report  
(No report given)

\*\*\*\*\*

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

a). Contracts

1. No contracts for approval

b). Approval of Resolution 135 to engage Grace Design Studios Baton Rouge for consultation regarding hospital placement and scale. Grace Design Studios will provide professional services related to the evaluation of potential placement and facility size for a new hospital facility. Mr. Broussard is requesting approval for trip expense coverage for Grace Design Studios, not to exceed \$7,500.00. A motion was made by Dr. Thompson, second by Mrs. Green to approve the resolution and expenditure.

Yeas: All      Nays: None      Abstain: None  
Motion Passed

c). Approval of Resolution 136 to spend \$123,750.00 for the buyout of Dr. Will Stansbury, MD contract. The amount will be submitted to the state for potential reimbursement through RHTP Rural Clinician Credit Bank. Mr. Broussard requested this resolution be tabled until next meeting for further discussion as the contract review is still pending. No vote taken on this matter.

d). FYI. Financial Control Updates  
1. No updates

e). Employee Recognition

No employee recognition provided.

f). Employee List

Mr. Broussard provided copies of the employee hire and termination list for all Board Members.

\*\*\*\*\*

Item 9.

Executive Session. Agenda indicated Market Strategy and Planning to be discussed in executive session. A motion was made by Mr. Bruyninckx, second by Mr. Holland to enter executive session.

\*\*\*\*\*

Executive Session Adjourned. Regular session resumed.

\*\*\*\*\*

Item 10.

A motion was made by Mr. Bruyninckx, second by Dr. Thompson to adjourn the regular scheduled meeting.

\*\*\*\*\*

---

Mr. Bill Worsley, Chairman

---

Karl Broussard, CEO

---

Date