Richardson Medical Center
Board of Commissioners
June 25th, 2026

The Board of Commissioners of Richardson Medical Center met for the regular June monthly meeting on June 25th, 2026. This meeting covered the agenda for June 2026.

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

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Members Absent: Mrs. Beth Green

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Others Present: Mr. Karl Broussard, CEO; Mrs. Brittni Giesbrecht, RN, CCO; Mrs. Donna Eldridge, CFO; Mrs. Barbara Sullivan, Financial Control Manager; Mrs. Abigail Haygood, Credentialing Specialist; Mr. Tyler Neal, Human Resources Manager; Mrs. Amanda Clack, CSS; Mrs. Tracy Morris, Mr. Winston Williams, Marketing Manager; Mrs. Lyndi Vincent, Respiratory Director; Dr. Kevin Carlisle.

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Prayer and Pledge of Allegiance

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Item 1. Call to Order

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

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Item 2. Roll Call

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

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Item 3. Public Comment

Time was given for any public comments. Mr. Karl Broussard introduced Mr. Winston Williams the new Marketing Manager.

No additional comments.

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Item 4. Approval of Agenda

A request was made by Mr. Broussard to add item 8.h. amendment to current ESS agreement to the meeting agenda.
A motion was made by Dr. Thompson to add item 8.h. to the agenda and approve the agenda, second by Mr. Bruyninckx.

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

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Item 5. Approval of Minutes from May 28th, 2026, meeting.
A motion was made by Dr. Thompson, second by Mrs. Dorsey to approve the minutes.

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

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

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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. Grant Breeland, MD, (Salient Radiology)
  B. Dr. Ginger Auer-Baker, MD, (Salient Radiology)
- Reappointment RMC Privileges
  A. Dr. Laura Kidd, MD (Pathology)
  B. Dr. Justin Sanders, DO, (ER)

A motion was made by Mr. Bruyninckx, 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 report.
- Mrs. Giesbrecht provided the report.

Item 7.d. Grant Writing Update

Mrs. Giesbrecht and Mr. Broussard provided updates regarding the status of grants being sought. Mrs. Giesbrecht provided a summary overview of grants received this calendar year. Mr. Broussard included an update regarding the support of requested appropriations funds to support requested projects.

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 May. Diversion logs will continue to be monitored and reported at each meeting.

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

Yeas: All Nays: None Abstain: None

Motion passed

Item 7.g. IT Report

(No report given)

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

a). Approval of Resolution 138

Yeas: All Nays: None Abstain: None
Motion Passed

b). Approval of Resolution 137 to engage and expand the legal services of Sullivan Stolier Schulze, LLC. This contract is already in place for the establishment of the 501c3 foundation. Mr. Broussard requests the group services be expanded to include review of grants to ensure compliance as well as the review of legal contracts. The group is paid at a rate of approximately $400.00 per hour. After discussion on the topic the Board requests that all contracts, or projects sent before Sullivan Stolier Schulze LLC. also be sent to Mr. David Doughty for review. A motion was made by Dr. Thompson, second by Mr. Bruyninckx to approve resolution number 137.

Yeas: All Nays: None Abstain: None
Motion Passed

c). Approval of Resolution number 136 to spend $123,750.00 for the buyout of Dr. Will Stansbury, MD contract. This resolution would allow Richardson Medical Center to buyout the remainder of this contract from Franklin Medical Center. This contract was established to cover educational expenses for Dr. Stansbury. As a result of this buyout Dr. Stansbury would provide a 3-year service commitment to Richardson Medical Center. Mr. Broussard stated that he plans to submit this proposal to HRSA for reimbursement through the Rural Hospital Provider Assistance Program. Dr.

Carlisle was present to provide comments on this discussion. Dr. Carlisle voiced support for this resolution. A motion was made by Mr. Bruyninckx to vote for approval of the buyout of Dr. Stansburys' contract second by Ms. Dorsey.

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

d). Approval of Amended RMC Foundation Articles of Incorporation. Mr. Broussard discussed the Amendments to the Articles which require Board approval. Mr. Bruyninckx requested that the amendments be sent to Mr. David Doughty for review and tabled for approval until his review is complete. This item will be tabled for voting until the July meeting.

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

f). Employee Recognition

Mrs. Clack provided employee recognition for the month of June. Three employees were recognized; Melissa McCall, RMC Operator; Anna Meyers, ER Tech; Traveshia Butler, NELHC Clerk.

g). Employee List

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

h). Amendment to ESS Agreement

Mr. Broussard discussed the requested amendment to the ESS contract, specifically the rates of pay for Dr. Santogrossi and Dr. Stansbury. The request is to increase the hourly rate of pay by $20.00 per hour for Dr. Santogrossi and $40.00 per hour for Dr. Stansbury. Mr. Broussard explained that these physicians would be scheduled to work a minimum of 12-12hr shifts in the ER department per month resulting in an average monthly increase for those shifts of approximately $8,600.00. A motion was made by Ms. Dorsey second by Mr.

Bruyninckx to vote for the approval of the requested amendment.

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

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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.

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Executive Session Adjourned. A motion was made by Ms. Dorsey second by Mr. Bruyninckx to re-enter Regular session.

Yeas: All Nays: None Abstain: None
Motion Passed

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Item 10. Approval of Contracts:

A. Approval of Dr. Will Stansbury Contract. Mr. Broussard discussed the terms of Dr. Will Stansburys' contract. A motion was made by Mr. Bruyninckx, second by Ms. Dorsey to approve the contract.

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

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Item 11. A motion was made by Mr. Bruyninckx second by Dr. Thompson to adjourn the regular scheduled meeting.

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Mr. Bill Worsley, Chairman

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Karl Broussard, CEO

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Date