

FREESTONE MEDICAL CENTER
125 NEWMAN
FAIRFIELD, TEXAS
AGENDA FOR BOARD OF DIRECTORS' MEETING

DATE: THURSDAY, April 24th, 2025

TIME: 12:00 NOON

PLACE: J. R. CORNE BOARD ROOM

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| A. CALL TO ORDER | Mr. Robinson |
| B. INVOCATION | |
| C. APPROVAL OF MINUTES from March 27th, 2025 | Mr. Robinson |
| D. PUBLIC FORUM | |
| E. FAIRFIELD HOSPITAL DISTRICT UPDATE | |
| F. COMMUNITY HOSPITAL CORPORATION UPDATE | Craig Sims |
| G. FINANCIAL REPORT | |
| a. March Financial Report | Ms. Azua |
| H. MEDICAL STAFF | Ms. Hagen |
| a. Initial- | |
| 1. William Dodds, DO (ACP) | |
| 2. Joshua Edmunds, DO (ACP) | |
| 3. Jared Kennedy, MD (ACP) | |
| 4. Mark Boyle, MD (ACP) | |
| 5. Gregory Taroyan, MD (ACP) | |
| 6. Steve Dang, DO (ACP) | |
| b. Reappointment-None | |
| c. Terminations (Voluntary)-None | |
| d. Claims (Non-FMC)- None | |
| I. NEW BUSINESS | |
| For Review and Possible Approval: | |
| a. Policies and Procedures | |
| 1. Infection Control- Attest Biological Indicator Use | Ms. Hagen |

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|---|-----------|
| 2. Business Office - FMC Discount Policy | Ms. Azua |
| 3. Pharmacy - TNKcase Acute MI | Ms. Hagen |
| 4. Pharmacy - TNKcase Acute Ischemic Stroke | |
| 5. Pharmacy - Disclosure and Consent for Administration of TNKase | |

For Discussion:

J. REPORTS

- a. CNO w/ P&T minutes
- b. QA/PI
- c. CEO

K. EXECUTIVE SESSION

L. ADJOURNMENT

M. NEXT MEETING - May 22nd, 2025 at 12:00 p.m. in the J.R. Corne Board Room at Freestone Medical Center

I certify the above notice of the meeting was posted on the window of the Freestone Medical Center, 125 Newman Street, Fairfield, TX, and with the Freestone County Clerk's office on the 21st day of April, 2025 at 12 pm.

Freestone Medical Center Executive Assistant _____
Mindi L. Wammack

The Fairfield Hospital District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact Administration at Freestone Medical Center at (903) 389-1612 for accommodations or more information. To contact by email use mwammack@freestonemc.com.