

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

DATE: THURSDAY, February 27th, 2025

TIME: 12:00 NOON

PLACE: J. R. CORNE BOARD ROOM

A. CALL TO ORDER

Mr. Robinson

B. INVOCATION

C. APPROVAL OF MINUTES from January 22nd, 2025

D. EDUCATIONAL TOPIC

E. PUBLIC FORUM

F. FAIRFIELD HOSPITAL DISTRICT UPDATE

G. COMMUNITY HOSPITAL CORPORATION UPDATE

Mr. Yackell

H. FINANCIAL REPORT

Ms. Azua

I. MEDICAL STAFF

Ms. Hagen

a. Initial

i. Jeffery E. Mikell, MD (Beam Healthcare)

ii. Brett Burnett, MD (ACPHealth)

iii. Ruchita Patel, MD (Beam Healthcare)

b. Reappointment

i. Kayla Farmer, FNP (Freestone Health Clinic)

ii. Michael Jenks, MD (Leon & Freestone Health Clinics)

iii. Tina Beckendorf, CSFA (Certified Surgical First Assist)

c. Terminations (Voluntary)

i. ESS Emergency Medicine Providers

ii. Abilene Radiology Teleradiology Providers

J. NEW BUSINESS

For Review and Possible Approval:

a. Policies and Procedures

Ms. Hagen/

Ms. Azua

i. Cleaning and Monitoring the Deep Fat Fryer (Revised)

- ii. Workplace Violence
- b. CIHQ Survey Results and Corrective Action Plans
- c. Financial Subcommittee

Ms. Hagen/
Ms. Wilson
Mr. Robinson

For Discussion:

K. REPORTS

- a. CNO (includes P&T minutes)
- b. QA/PI
- c. CEO

L. EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074 the CCH Board will enter into executive session for Personnel Matters.

M. ADJOURNMENT

N. NEXT MEETING - March 27, 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 24th day of February, 2025 at 12 pm. I further certify that the following News Media was properly notified of this meeting as stated above.

Freestone Medical Center CEO _____
Melissa L. Wilson

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 vmanning@freestonemc.com