

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

DATE: THURSDAY, March 27th, 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 February 27th, 2025 | Mr. Robinson |
| D. EDUCATIONAL TOPIC | Ms. Dickerson |
| E. PUBLIC FORUM | |
| F. FAIRFIELD HOSPITAL DISTRICT UPDATE | |
| a. Resolution No. 2025-01 | |
| b. Resolution No. 2025-02 | |
| G. COMMUNITY HOSPITAL CORPORATION UPDATE | Mr. Morgan |
| H. FINANCIAL REPORT | |
| a. February Financial Report | Ms. Azua |
| b. Audit Review | Mr. Thelen |
| I. MEDICAL STAFF | Ms. Hagen |
| a. Initial- | |
| 1. OnRad Teleradiology Group | |
| 2. Folashade Bernard, MD (Beam) | |
| 3. Remi Nader, MD (Neuro Surgery) | |
| 4. Joseph Bales, MD (ACP Health) | |
| 5. Patrick Asay, MD (ACP Health) | |
| 6. Wayne Bruner, MD (ACP Health) | |
| 7. Andrew Burnette, DO (ACP Health) | |
| 8. Ryan Guthrie, MD (ACP Health) | |
| 9. Busala Oke, MD (Beam) | |
| 10. Meghan Smith, MD (ACP Health) | |
| b. Reappointment-None | |
| c. Terminations (Voluntary)-None | |

d. Claims (Non-FMC)- None

J. NEW BUSINESS

For Review and Possible Approval:

- a. Policies and Procedures
 - 1. Radiology - IV / Oral Contrast Administration
 - 2. Radiology - RI Screening
 - 3. Human Resources - Attendance / Tardiness

For Discussion:

K. REPORTS

- a. CNO
- b. QA/PI
- c. CEO

L. EXECUTIVE SESSION

M. ADJOURNMENT

N. NEXT MEETING - April 24th, 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.

Freestone Medical Center CEO _____
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.