

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

**DATE: THURSDAY, January 22nd, 2024**

**TIME: 12:00 NOON**

**PLACE: J. R. CORNE BOARD ROOM**

- A. CALL TO ORDER** **Mr. Robinson**
  
- B. INVOCATION**
  
- C. APPROVAL OF MINUTES from November 21st, 2024, December 5th, 2024 & December 19th, 2024**
  
- D. EDUCATIONAL TOPIC** **Mr. Sims**
  
- E. PUBLIC FORUM**
  
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE** **Mr. Price**
  - a. Oaths of Office - Elected Directors**
  
- G. COMMUNITY HOSPITAL CORPORATION UPDATE** **Mr. Sims**
  
- H. FINANCIAL REPORT** **Ms. Azua**
  
- I. MEDICAL STAFF** **Ms. Hagen**
  
- J. NEW BUSINESS**
  - For Review and Possible Approval:**
    - a. Policies and Procedures**
      - 1. Laboratory ( No Changes )**
      - 2. Emergency Department ( No Changes )**
      - 3. Trauma ( No Changes )**
      - 4. Facilities Operation ( Changes )**
      - 5. Emergency Preparedness / Disaster ( Changes )**
      - 6. Safety ( Changes )**
      - 7. EVS ( Changes )**
      - 8. Radiology ( No Changes )**
        - a. Mammography ( Changes )**
      - 9 QA/ PI ( No Changes )**

- 10. Compliance ( No Changes )
- 11. Contracts ( Melissa to Discuss in CEO Report )
- 12. HR OIG Scan ( from prior year )
- 13. Medical Staff ( No Changes )
- 14. Governing Board ( No Changes )
- 15. Administration ( No Changes )
- 16. Information Technology ( No Changes )

**K. Safety Officer**

**Ms. Wilson**

- 1. Safety Officer Appointment

**L. Antibiotic Stewardship**

**Ms. Hagen**

- 1. Physician Leader
- 2. Appointment of Antibiotic Stewardship Committee Members

**M. QA/PI**

**Ms. Hagen**

- 1. Annual Project Plan

For Discussion:

**N. CIHQ Survey Preparedness**

**K. REPORTS**

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

**L. EXECUTIVE SESSION**

**M. ADJOURNMENT**

**N. NEXT MEETING - February 27th, 2025 at 12:00 noon**

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 17th day of January, 2025 at 4 pm. I further certify that the following News Media was properly notified of this meeting as stated above.

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 [vmanning@freestonemc.com](mailto:vmanning@freestonemc.com)