

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

DATE: THURSDAY, November 18, 2021

TIME: 12:00 NOON

PLACE: J. R. CORNE BOARD ROOM

A. CALL TO ORDER

B. INVOCATION

C. EDUCATIONAL TOPIC - Infection Control

Paula Brandon, RN

D. APPROVAL OF MINUTES from October 28, 2021 meeting

E. PUBLIC FORUM

F. FAIRFIELD HOSPITAL DISTRICT UPDATE

G. COMMUNITY HOSPITAL CORPORATION UPDATE

H. REPORTS

- a. CEO
- b. CNO (incl. QA/PI)
- c. Marketing

I. NEW BUSINESS

1. Review and Possible Approval: Policy-Fleet Safety (Administration) - New
2. Review and Possible Approval COVID-19 Vaccination and related documents
 - a. Policy - Mandatory COVID-19 Vaccination
 - b. Request for Medical Exception to C-19 Vac Rqmt
 - c. Request for Religious Exemption to C-19 Vac Rqmt
 - d. COVID-19 Vaccination Requirement FAQs
3. Review and Possible Approval: Resolution to Close Former CNB Payroll Account

J. FINANCIAL REPORT

K. MEDICAL STAFF REPORT - None

L. EXECUTIVE SESSION - Annual Personnel Matters

M. ADJOURNMENT

N. NEXT MEETING - December 16, 2021 (if needed)

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 22nd day of October, 2021 at 2:30 pm. I further certify that the following News Media was properly notified of this meeting as stated above.

Fairfield Recorder and the Freestone County Times

Freestone Medical Center Executive Assistant _____
VeNecia Manning

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