

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

DATE: THURSDAY, January 27, 2022

TIME: 12:00 NOON

PLACE: J. R. CORNE BOARD ROOM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF MINUTES from November 18, 2021 meeting

D. PUBLIC FORUM

E. FAIRFIELD HOSPITAL DISTRICT UPDATE

F. COMMUNITY HOSPITAL CORPORATION UPDATE

G. REPORTS

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

H. NEW BUSINESS

- a. Annual Director Conflict of Interest Statements Mr. Yeary
- b. Annual Policy/Procedure Reviews (no changes) Mr. Yeary
 - 1. Laboratory
 - 2. Emergency Department
 - 3. Trauma Services
 - 4. Maintenance
 - 5. Housekeeping
 - 6. Radiology (All Modalities)
 - 7. Cardiopulmonary Rehabilitation
- b. Annual Plans
- 1. QAPI
- 2. Compliance
- c. New Policy: Ms. Hagen
 - 1. Resuscitation (ED)
 - 2. Prevention of Controlled Substance Diversion (Pharmacy)
 - 3. Concentrated Electrolyte Solutions (Pharmacy)
 - 4. Medications from Outside Agencies (Pharmacy)
 - 5. Refrigerator and Freezer Medication Storage (Pharmacy)

- 6. Look-Alike Sound-Alike Medication Management (Pharmacy)
- 7. Hazardous Medication Handling (Pharmacy)
- d. FY 2022 Business Plan Update Mr. Yeary
- e. Appointment of 2022 Antibiotic Stewardship Members Ms. Hagen
- f. Appointment of 2022 Infection Control Officer Ms. Hagen

I. FINANCIAL REPORT

J. MEDICAL STAFF REPORT

- 1. Initial
 - a. Wayne J. Hogard, CRNA (YPS) - from December Medical Staff
 - b. Nanci Mercer, MD (vRad)
 - c. Michael Corpus, MD (ESS)
- 2. Re-appointment
 - a. John Bawduniak, MD
 - b. Israel Haile, MD (ESS)
 - c. Mercy Fultang, DO (ESS)
 - d. Delphia Clarke, MD (vRad)
 - e. Christopher Rickman, MD (vRad)
 - f. Amir Fallahian, MD (vRad)
 - g. Thomas Gleason, DO (vRad)
 - h. Robert Ruef, MD (vRad)
 - i. Gregory Klisch, MD (vRad)
 - j. Mark Geist, MD (vRad)
 - k. Marc Jacobson, MD (vRad)
 - l. Elizabeth Tieman, MD (vRad)
- 3. Terminations (Voluntary)
 - a. Dr Sanjay Jain (CTRA) - from December Medical Staff
 - b. Dr. Eric Lizerbram - from December Medical Staff
 - c. Dr. Kevin Kearney - from December Medical Staff
 - d. Ann Marciel, MD (vRad)

K. EXECUTIVE SESSION

L. ADJOURNMENT

M. NEXT MEETING - February 16, 2021

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 20th day of January, 2022 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