

Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting Minutes

The Fairfield Hospital District met on January 27, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Tony Price, Lisa Tate, Carman Mannen, David Lott, Brent Moore, DDS, Danny Wren, Vance Oglesbee, Joseph Berger, DO, John Yeary, Nicki Hagen, Terry Lancaster and VeNecia Manning. Also present was Craig Sims of CHC.

- A. THE MEETING WAS CALLED TO ORDER AT 12:17 PM BY GEORGE ROBINSON
- B. THE INVOCATION WAS PERFORMED BY TONY PRICE
- C. UPON MOTION BY CARMEN MANNEN AND SECOND BY BRENT MOORE, THE MINUTES FROM THE NOVEMBER 18, 2021 MEETING WERE APPROVED.
- D. PUBLIC FORUM - n/a
- E. THE FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE. NO ACTION NECESSARY.
- F. CRAIG SIMS PROVIDED THE COMMUNITY HOSPITAL CORPORATION UPDATE. NO ACTION NECESSARY.
- G. REPORTS
 - 1. CEO
 - 2. CNO (incl. QA/PI)
 - 3. MarketingALL REPORTS WERE ACCEPTED BY ACCLAMATION.
- H. NEW BUSINESS
 - a. Annual Director Conflict of Interest Statements
ALL DOCUMENTS SIGNED AND NOTARIZED.
 - b. Annual Policy/Procedure Reviews (no changes)
 - 1. Laboratory
 - 2. Emergency Department
 - 3. Trauma Services
 - 4. Maintenance
 - 5. Housekeeping
 - 6. Radiology (All Modalities)
 - 7. Cardiopulmonary Rehabilitation

UPON MOTION BY VANCE OGLESBEE AND SECOND BY DANNY WREN, ALL POLICY AND PROCEDURE REVIEWS WERE APPROVED WITH NO CHANGES.

- b. Annual Plans
 - 1. QAPI
 - 2. Compliance

ALL ANNUAL PLANS ACCEPTED BY ACCLAMATION.

- 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)

UPON MOTION BY DAVID LOTT AND SECOND BY CARMEN MANNEN, ALL NEW POLICIES WERE APPROVED AS PRESENTED.

- d. FY 2022 Business Plan Update
INVOKING EXECUTIVE PRIVILEGE, MR. YEARY DEFERRED THE FY 2022 BUSINESS PLAN TO THE FEBRUARY BOARD MEETING.
- e. Appointment of 2022 Antibiotic Stewardship Members
UPON MOTION BY CARMEN MANNEN AND SECOND BY LISA TATE, THE MOTION WAS PASSED TO APPOINT ANTIBIOTIC STEWARDSHIP MEMBERS AS PRESENTED TO THE BOARD.
- f. Appointment of 2022 Infection Control Officer
UPON MOTION BY CARMEN MANNEN AND SECOND BY LISA TATE, THE MOTION WAS PASSED TO APPOINT MICHELLE GERMAN, RN, AS 2022 INFECTION CONTROL OFFICER.
- g. Discussion and possible action: Clinic building in Buffalo
FOLLOWING DISCUSSION AND UPON MOTION BY CARMEN MANNEN AND SECOND BY DAVID LOTT, A MOTION WAS PASSED TO MOVE FORWARD WITH A 3 MONTH LEASE EXTENSION TO ARRANGE FOR THE PURCHASE OF THE LEASED LOCATION CURRENTLY HOUSING THE LEON HEALTH CLINIC IN BUFFALO, TX.

I. FINANCIAL REPORT

UPON MOTION BY LISA TATE AND SECOND BY BRENT MOORE, A MOTION WAS PASSED TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED.

J. MEDICAL STAFF REPORT

- a. Initial
 - 1. Wayne J. Hogard, CRNA (YPS) - from December Medical Staff
 - 2. Nanci Mercer, MD (vRad)
 - 3. Michael Corpus, MD (ESS)
- b. Re-appointment
 - 1. John Bawduniak, MD
 - 2. Israel Haile, MD (ESS)
 - 3. Mercy Fultang, DO (ESS)
 - 4. Delphia Clarke, MD (vRad)

5. Christopher Rickman, MD (vRad)
6. Amir Fallahian, MD (vRad)
7. Thomas Gleason, DO (vRad)
8. Robert Ruef, MD (vRad)
9. Gregory Klisch, MD (vRad)
10. Mark Geist, MD (vRad)
11. Marc Jacobson, MD (vRad)
12. Elizabeth Tieman, MD (vRad)

c. Terminations (Voluntary)

1. Dr Sanjay Jain (CTRA) - from December Medical Staff
2. Dr. Eric Lizerbram - from December Medical Staff
3. Dr. Kevin Kearney - from December Medical Staff
4. Ann Marciel, MD (vRad)

UPON MOTION BY DANNY WREN AND SECOND BY DAVID LOTT, A MOTION WAS PASSED TO APPROVE THE MEDICAL STAFF REPORT AS PRESENTED AND TO APPOINT AND REAPPOINT PRIVILEGES AS RECOMMENDED.

K. EXECUTIVE SESSION


THE BOARD WAS CALLED IN TO EXECUTIVE SESSION AT 1:20 PM AND RELEASED AT 1:30 PM.

L. ADJOURNMENT

THE MEETING WAS ADJOURNED AT 1:30 PM BY GEORGE ROBINSON

M. NEXT MEETING - February 24, 2022

George Robinson
FHD Board President


VeNecia Manning
Executive Assistant