

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

DATE: THURSDAY, February 24, 2022

TIME: 12:00 NOON

PLACE: J. R. CORNE BOARD ROOM

A. CALL TO ORDER

B. INVOCATION

C. EDUCATIONAL TOPIC - No Surprises Billing Act

Tod Beasley, Sr. VP

D. APPROVAL OF MINUTES from January 27, 2022 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

a. 2022 Business Plan Report/Update

b. 2022 Marketing Plan Presentation

c. Introduction/Discussion - Lab/Pharmacy Renovation Project - No Action

d. Discussion/Possible Action - Medicare Advance Monies from 2020

e. 2021 Contract Review

J. FINANCIAL REPORT

K. MEDICAL STAFF REPORT

L. EXECUTIVE SESSION

M. ADJOURNMENT

N. NEXT MEETING - March 24, 2022

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 February, 2022 at \_\_\_\_\_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](mailto:vmanning@freestonemc.com)