

Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting

February 24, 2022

The Fairfield Hospital District met on February 24, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Tony Price, Vance Oglesbee, Carman Mannen, Lisa Tate, Joseph Berger, DO, John Yeary, Nicki Hagen, Terry Lancaster and VeNecia Manning.

1. CALL TO ORDER - The meeting was called to order at 12:05 pm by George Robinson.
2. INVOCATION - Tony Price
3. EDUCATIONAL TOPIC - No Surprises Billing Act presented by Tod Neasley, Sr. VP, of CHC.
No action necessary.
4. APPROVAL OF MINUTES OF PREVIOUS MEETING - A motion was made by Vance Oglesbee with a second by Lisa Tate to approve the minutes from the 01/27/2022 meeting. Motion carried.
5. FAIRFIELD HOSPITAL DISTRICT UPDATE - Tony Price presented an update specific to election day information and the FHD Financials. No action was necessary.
7. COMMUNITY HOSPITAL CORPORATION UPDATE
No action necessary.
8. Reports
CEO - See the written report. A portion of the report included specifics related to the hospital having been issued a Conditional Level Deficiency during its CIHQ certification site visit. The CLD is specific to the storage of G.I. scopes in the Operating Suite. Mr. Yeary provided that there are plans in place to address the issue by altering the hospital's G.I. Scope storage cabinet to meet manufacturer specifications for storage.
A motion was made by Carmen Mannen with a second by Vance Oglesbee to task hospital management with the appropriate repairs. Motion Carried.
CNO – see the written report, including the QA/PI Report
Marketing - see the written report
CNO and Marketing reports were accepted by acclamation.
9. 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 ReviewA motion was made by Lisa Tate with a second by Carmen Mannen to approve all new

business as presented for review. Motion carried.

10. FINANCIAL REPORT

Mr. Yeary reviewed the financial report for January 2022.

Due to the lack of a quorum at the time of the presentation, this item has been deferred to the March 24, 2022 meeting for approval.

11. MEDICAL STAFF REPORT

Due to the lack of a quorum at the time of the presentation, this item has been deferred to the March 24, 2022 meeting for approval.

12. EXECUTIVE SESSION

No Executive session was called to order.

13. ADJOURNMENT - The meeting was adjourned at 1:21 pm by Vance Oglesbee.

George Robinson
FHD Board President

VeNecia Manning
Executive Assistant