

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

DATE: THURSDAY, March 24, 2022

TIME: 12:00 NOON

PLACE: J. R. CORNE BOARD ROOM

- A. CALL TO ORDER
- B. INVOCATION
- C. APPROVAL OF MINUTES from February 24, 2022 meeting
- D. PUBLIC FORUM
- E. FAIRFIELD HOSPITAL DISTRICT UPDATE
- F. COMMUNITY HOSPITAL CORPORATION UPDATE
- G. FINANCIAL REPORT - February 2022
- H. OLD BUSINESS
 - a. Approval of Finance Report - January 2022 (due to lack of quorum)
 - b. Approval of Medical Staff Report - February 2022 (due of lack of quorum)
- I. NEW BUSINESS
 - a. Presentation, Review and Possible Approval - FY 2021 Audit
 - b. Review and Possible Approval - Negotiated Risk Assessment
 - c. Review and Possible Approval - Antibiotic Stewardship Leadership Approval
 - d. Review and Possible Approval of Policies:
 - 1. Covid-19 & Healthcare Workers-Screening & Work Restriction
 - 2. Covid-19 Vaccination
 - 3. Pharmacy Access - After Hours (Update)
- J. MEDICAL STAFF REPORT
- K. REPORTS
 - a. CEO
 - b. CNO (incl. QA/PI)
 - c. Marketing

L. EXECUTIVE SESSION

M. ADJOURNMENT

N. NEXT MEETING - April 28, 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 18th day of March 2022 at 3:30 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