

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

DATE: THURSDAY, April 28, 2022

TIME: 12:00 NOON

PLACE: J. R. CORNE BOARD ROOM

- A. CALL TO ORDER
- B. INVOCATION
- C. EDUCATIONAL FORUM - CMS Safer Guides Sandy Bailey or Brian Doerr
- D. APPROVAL OF MINUTES from March 24, 2022 meeting
- E. PUBLIC FORUM
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE
- G. COMMUNITY HOSPITAL CORPORATION UPDATE
- H. FINANCIAL REPORT - March 2022
- I. MEDICAL STAFF REPORT - April 2022
- J. NEW BUSINESS - For Discussion and Possible Approval:
  - a. Annual Policy & Procedure Manual Reviews:
    - 1. Med Surg Nursing
    - 2. Swingbed
    - 3. Nursing Administration
    - 4. Rural Health Clinics (Fairfield, Teague, Buffalo)
    - 5. Dietary
    - 6. Health Information Management (HIM)
    - 7. Human Resources
  - b. New Policy: Addendum- Reprocessing of Flexible Endoscopes
  - c. Laboratory Remodel - Construction Budget (floorplan/budget included)
  - d. HCAHPS Q4 2021 Inpatient and ER (for information only)
  - e. Report: 2nd Quarter Update to Business Plan (update only)

K. MONTHLY REPORTS

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

L. EXECUTIVE SESSION

M. ADJOURNMENT

N. NEXT MEETING - May 26, 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 22nd day of April 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](mailto:vmanning@freestonemc.com)