

Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting

October 28, 2021

The Fairfield Hospital District met on September 23, 2021, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Tony Price, Carman Mannen, Lisa Tate, Brent Moore, DDS, David Lott, Darryl White, MD, John Yeary, Nicki Hagen, Terry Lancaster and VeNecia Manning.

1. CALL TO ORDER - The meeting was called to order at 12:07 p.m. by George Robinson.
2. INVOCATION - Tony Price
3. EDUCATIONAL TOPIC - Price Transparency Update by Tod Beasley, CHC Sr. VP
4. APPROVAL OF MINUTES OF PREVIOUS MEETING - A motion was made by Carman Mannen with a second by Lisa Tate to approve the Minutes from 09/23/2021. Motion carried.
5. FAIRFIELD HOSPITAL DISTRICT UPDATE - Tony Price presented an update. No action was necessary.
7. COMMUNITY HOSPITAL CORPORATION UPDATE
No action necessary.
8. Reports
CEO - see the written report
CNO – see the written report, including the QA/PI Report
Marketing - see the written report
All reports were accepted by acclamation.
9. NEW BUSINESS -
 - a. Review and Possible Approval: Annual Policy Review for 4th Quarter:
Infection Control, Surgery, Anesthesia, Pharmacy, Emergency Plan, IT, Respiratory, Materials Management.
A motion was made by Lisa Tate with a second by Brent Moore to approve the policies presented for review. Motion carried.
 - b. Review and Possible Approval of Policy: tPA Protocol (ER)
A motion was made by Brent Moore with a second by Carman Mannen to approve the tPA protocol presented for review. Motion carried.
 - c. Review and Possible Approval of Policy: Levels of Approval (Administration)
A motion was made by Carman Mannen with a second by David Lott to approve the Levels of Approval policy presented for review. Motion carried.

10. FINANCIAL REPORT

Mr. Yeary reviewed the financial report for September 2021. A motion was made by Lisa Tate, seconded by David Lott, to approve the Financial Report as presented. Motion carried.

11. MEDICAL STAFF REPORT

A motion was made by Carman Mannen, seconded by Brent Moore, to grant privileges to Amy Robbins, RN, CRNA (YPS) and to approve the medical staff report as presented. Motion carried.

12. EXECUTIVE SESSION

No executive session was called.

13. ADJOURNMENT - The meeting was adjourned at 12:54 p.m. by George Robinson.



George Robinson
FHD Board President



VeNecia Manning
Executive Assistant