

Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting

November 18, 2021

The Fairfield Hospital District met on November 18, 2021, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Tony Price, Vance Oglesbee, Carman Mannen, Lisa Tate, Brent Moore, DDS, Danny Wren, David Lott, Darryl White, MD, John Yeary, Nicki Hagen, Terry Lancaster and VeNecia Manning. Also present was Craig Sims of CHC.

1. CALL TO ORDER - The meeting was called to order at 12:04 pm by George Robinson.
2. INVOCATION - Tony Price
3. EDUCATIONAL TOPIC - Infection Control presented by Paula Brandon, RN of CHC.
No action necessary.
4. APPROVAL OF MINUTES OF PREVIOUS MEETING - A motion was made by Vance Oglesbee with a second by Bent Moore to approve the minutes from the 10/28/2021 meeting. 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: Policy - Fleet Safety (Administration)
A motion was made by Lisa Tate with a second by Brent Moore to approve Fleet Safety policy. Motion carried.
 - b. Review and Possible Approval of COVID-19 Vaccination and related documents.
A motion was made by Carman Manned with a second by Vance Oglesbee to approve the Mandatory COVID-19 Vaccination policy presented for review. Motion carried.
 - c. Review and Possible Approval: Resolution to close former CNB payroll account.
A motion was made by Danny Wren with a second by Brent Moore to approve the resolution presented for review. Motion carried.

10. FINANCIAL REPORT

Mr. Yeary reviewed the financial report for October 2021. A motion was made by Vance Oglesbee, seconded by Danny Wren, to approve the Financial Report as presented. Motion carried.

11. MEDICAL STAFF REPORT

None.


12. EXECUTIVE SESSION

The board was called into executive session at 12:54 pm and released from executive session at 1:19 pm.

13. ADJOURNMENT - The meeting was adjourned at 1:27 pm by Vance Oglesbee.



George Robinson
FHD Board President



VeNecia Manning
Executive Assistant