Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
April 27, 2023

The Fairfield Hospital District met on April 27, 2023, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Vance Oglesbee, Carmen Mannen, David Lott, Tony Price, Brent Moore, Joseph Berger, Craigs Sims of CHC, John Yeary, Nicki Hagen.

A. CALL TO ORDER - The meeting was called to order at 12:08 pm by George Robinson.

B. INVOCATION - Tony Price

C. PUBLIC FORUM - N/A

D. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Vance Oglesbee with a second by Carman Mannen to approve the minutes from the March 23, 2023 meeting. Motion carried.

E. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY Tony Price. No action necessary.

F. FINANCIAL REPORT
Mr. Dewberry reviewed the financial and statistical report for March 2023.
A motion was made by Carmen Mannen and seconded by Brent Moore to approve the financial reports as presented. Motion carried.

G. MEDICAL STAFF REPORT
A motion was made by Carmen Mannen and seconded by Vance Oglesbee to approve the medical staff report as presented and to appoint privileges as presented. Motion carried.

H. NEW BUSINESS
   a. FY 2022 Auditor's Report
      A motion was made by Vance Oglesbee and seconded by Brent Moore to accept the FY2022 Auditor's Report as presented. Motion carried.
   b. Quarter 2 Policy and Procedure Reviews
   1. Med/Surg Nursing
   2. Swing Bed
   3. Nursing Administration
   4. Rural Health Clinics (3)
   5. Dietary
   6. HIM
   7. Human Resources
      A motion was made by David Lott and seconded by Brent Moore to approve the Policies and Procedures as presented. Motion carried.

c. New Policy: Serology-MVP Assay (Lab)

d. New Policy: Nova Biomedical Glucometers (Lab)

e. New Policy: Use of Female Catheter: Purewick

A motion was made by Carman Mannen and seconded by Brent Moore to approve the new policies as presented. Motion carried.

For Discussion:

f. Architectural Engagement - ICU Project - No action necessary

I. EDUCATIONAL TOPIC - End of the Public Health Emergency was presented by Mr. Morgan
No action necessary.

J. COMMUNITY HOSPITAL CORPORATION UPDATE WAS PRESENTED BY CRAIG SIMS.
No action necessary.

K. Reports
CEO - presented by John Yeary
CNO - presented by Nicki Hagen
Marketing - presented by Ve Manning
No action necessary.

L. EXECUTIVE SESSION - N/A

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:06 pm.

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George Robinson
FHD Board President

VeNecia Manning
Executive Assistant