Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting

April 28, 2022

The Fairfield Hospital District met on April 28, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were Vance Oglesbee, Tony Price, Lisa Tate, Brent Moore, Carman Mannen, John Yeary, Nicki Hagen, Terry Lancaster and VeNecia Manning.

A. CALL TO ORDER - The meeting was called to order at 12:00 pm by Vance Oglesbee.

B. INVOCATION - Tony Price

C. EDUCATIONAL FORUM - CMS Safer Guides
Presented by Brian Doerr of CHC

D. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Lisa Tate with a second by Brent Moore to approve the minutes from the March 24, 2022 meeting. Motion carried.

E. PUBLIC FORUM - N/A

F. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE.
No action necessary.

F. COMMUNITY HOSPITAL CORPORATION UPDATE PRESENTED BY MICHAEL MORGAN.
No action necessary.

G. FINANCIAL REPORT
Mr. Yeary reviewed the financial report for March 2022.
A motion was made by Carman Mannen and seconded by Brent Moore to approve the financial reports as presented. Motion carried.

H. MEDICAL STAFF REPORT
   a. Initial
      1. Brian Wilson, MD (CTR)

   b. Reappointment
      1. David Krausz, MD (vRad)
      2. David Moon, MD (vRad)

   c. Terminations (Voluntary)

A motion was made by Brent Moore and seconded by Danny Wren to approve the medical staff report as presented and to appoint and re-appoint privileges as presented. Motion carried.

I. NEW BUSINESS

a. Annual Policy and Procedure Manual Reviews:
   1. Med/Surg Nursing
   2. Swing Bed
   3. Nursing Administration
   4. Rural Health Clinics (Fairfield, Teage, Buffalo)
   5. Dietary
   6. Health Information Management (HIM)
   7. Human Resources

b. New Policy: Addendum - Reprocessing of Flexible Endoscopes
   Following review and discussion, a motion was made by Brent Moore and seconded by Carman Mannen to approve the unchanged and new policies as presented. Motion carried

c. Laboratory Remodel - Construction Budget (floorplan/budget included)
   Following review and discussion, a motion was made by Carman Mannen and seconded by Brent Moore to approve the Laboratory Remodel plans and budget as presented. Motion carried.

d. HCAHPS Q4 2021 Inpatient and ER (informational only)

e. Report: 2nd Quarter Update to Business plan (update only)
   Information and reports accepted by acclamation.

J. Reports

CEO - See the written report.
CNO – see the written report, including QA/PI and Utilization Review Report
Marketing - see the written report
All reports were accepted by acclamation.

K. EXECUTIVE SESSION - No Executive session was called to order.

L. ADJOURNMENT - Vance Oglesbee adjourned the meeting at 1:14 pm.

George Robinson
FHD Board President

VeNecia Manning
Executive Assistant