Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
August 22nd, 2024

The Fairfield Hospital District met on August 22nd, 2024, in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Carman Mannen, David Lott, Vance Oglesbee, and Brent Moore. Not in attendance were Lisa Tate and Danny Wren. Others in attendance were Tony Price, FHD Advisor, Melissa Willson, CEO, John Yeary, Previous CEO, Jennifer Azua, CFO, Mindi Wammack, E.A. & Marketing and Darryl White, MD, Chief of Staff.

A. **CALL TO ORDER - The meeting was called to order at 12:11 pm by George Robinson.**

B. **INVOCATION** - Tony Price

C. **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 July 25th, 2024, and August 8th meeting. Motion carried.

D. **Board Educational Topic** - None

E. **Public Forum-**
Open Public Hearing

1. FY 2025 FHD Budget
2. FY 2025 Proposed Tax Rate

Closed Public Hearing at 12:16

D. **FAIRFIELD HOSPITAL DISTRICT UPDATE-** Presented by Tony Price
For Review and Possible Approval:

1. FY 2025 FHD Budget and Voter Approved Tax Rate

A motion was made by Carman Mannen and seconded by David Lott to approve FY 2025 FHD and Budget approved tax rate. Motion carried.

2. Resolution 2024-07 - Set FHD Tax Rate at Voter Approved Rate of $0.135374

A motion was made by David Lott and seconded by Vance Oglesbee to approve Resolution 2024-07- to set FHD Tax Rate at Voter Approved Rate of $0.135374. Motion carried.

3. Cancellation of FHD Board Election for November 5, 2024

A motion was made by David Lott and seconded by Brent Moore to approve the cancelation of the FHD Board member election on November 5th. Motion carried.

E. **COMMUNITY HOSPITAL CORPORATION UPDATE** was presented by John Yeary for Craig Sims of CHC.

F. **FINANCIAL REPORT-** presented by Jennifer Azua, CFO.

Financial and statistical reports for July 2024 were presented and reviewed.
A motion was made by Brent Moore and seconded by David Lott to approve the financial reports as presented. Motion carried.

G. **MEDICAL STAFF REPORT** was presented by John Yeary, Previous CEO.

Medical Staff Report was presented and reviewed. A motion was made by Carman Mannen and seconded by David Lott to approve the Medical Staff report as presented and appoint privileges as presented. Motion carried.

H. **NEW BUSINESS** presented by John Yeary.

For Review and Possible Approval:

a. **Policy and Procedures**
   1. Business Office (Tabled until September)
   2. 2024 Diet Manual
   3. Trauma Team Activation

Policy and Procedures were presented and reviewed

b. Resolution 2024-03 -Opioid Funds

Resolution 2024-03- Opioid Funds was presented and reviewed. A motion was made by Carmen Mannen and seconded by Brent Moore to approve resolution 2024-03- Opioid Funds. Motion carried.

c. Resolution 2024-04, 2024-05 and 2024-06, removal of John Yeary and adding Melissa Wilson, CEO, as signatory to the FHD banking accounts

Resolution 2024-04, 2024 -05 and 2024-06 to remove John Yeary, Former CEO and the addition of Melissa Wilson, CEO, as signatory to the FHD bank accounts was presented and reviewed. A motion was made by Carman Mannen and seconded by Brent Moore to approve Resolution 2024-04,2024-05 and 2024-06. Motion carried.

For discussion only - No Action

I. **Reports**
1. **CEO** - presented by John Yeary
2. **CNO** (incl. QA/PI) - presented by John Yeary for Nicki Hagen, CNO.

J. **EXECUTIVE SESSION**- NA

K. **ADJOURNMENT - George Robinson adjourned the meeting at 12:48 pm.**

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant