Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
August 25, 2022

The Fairfield Hospital District met on August 25, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Tony Price, Carman Mannen, Lisa Tate, David Lott, Vance Oglesbee, Dr. Joseph Berger, Ignacio Perez of Fairfield EMS, Tod Beasley of CHC, John Yeary, Nicki Hagen and Terry Lancaster.

A. CALL TO ORDER - The meeting was called to order at 12:04 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 Carmen Mannen to approve the minutes from the July 28, 2022 meeting. Motion carried.

D. EDUCATIONAL FORUM - CDM & Charge Capture
No action necessary.

E. PUBLIC FORUM - N/A

F. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE.
   a. Open Public Hearing - 2022-2023 Fairfield Hospital District Budget
      A motion was made by Vance Oglesbee with a second by David Lott to approve the proposed Fairfield Hospital District Budget. Motion carried.
   b. Discussion and Possible Approval - Proposed FHD tax rate of $ 0.156259
      A motion was made by Carmen Mannen with a second by Vance Oglesbee to adopt the proposed FHD tax rate of $0.156259. Motion carried.
   c. Discussion and Possible Approval on Canceling Board of Directors Election on November 8, 2022
      A motion was made by Lisa Tate with a second by David Lott to cancel the Board of Directors Election. Motion carried.

G. COMMUNITY HOSPITAL CORPORATION WAS PRESENTED BY TOD BEASLEY.
No action necessary.

H. FINANCIAL REPORT
Ms. Lancaster reviewed the financial and statistical report for July 2022.
A motion was made by Carman Mannen and seconded by David Lott to approve the financial reports as presented. Motion carried.

I. 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.

J. NEW BUSINESS

a. Fairfield EMS Report
No action necessary.

b. New Policy: Repeat Troponin before Admission
A motion was made by Lisa Tate and seconded by Carmen Mannen to approve the policy as presented. Motion carried.

c. Discussion and Possible Approval - Replacement of Portable X-Ray Unit
A motion was made by Vance Oglesbee and seconded by Lisa Tate to approve the replacement of the Portable X-Ray unit. Motion carried.

d. Discussion and Possible Approval - Replacement of Oven
A motion was made by Lisa Tate and seconded by Carmen Mannen to approve the replacement of the oven. Motion carried.

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

L. EXECUTIVE SESSION - Executive Session called to order at 1:11 pm, released at 1:28 pm.

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:28 pm.

Vance Oglesbee
FHD Board Vice President

VeNecia Manning
Executive Assistant