Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
September 28th, 2023

The Fairfield Hospital District met on September 26th , 2023 in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Vance Oglesbee, Carmen Mannen, David Lott, Tony Price, Lisa Tate and Brent Moore. Others in attendance were Michael Morgan of CHC, John Yeary, CEO, Jennifer Azua, CFO, Michael Morgan of CHC, and Nicki Hagen, CNO.

A. **CALL TO ORDER** - The meeting was called to order at 12:13 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. PUBLIC FORUM

D. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
A motion was made by Carmen Mannen with a second by Vance Oglesbee to approve the minutes from the August 24th, 2023, meeting. Motion carried.

E. **FAIRFIELD HOSPITAL DISTRICT UPDATE** was presented by- Tony Price.

F. FINANCIAL REPORT
Jennifer Azua reviewed the financial and statistical report for August 2023.
A motion was made by Carmen Mannen and seconded by Lisa Tate to approve Financial reports as presented. Motion carried.

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

H. NEW BUSINESS

a. Policy and Procedure- Blood Cultures (Lab)
b. Purchase of 2 new anesthesia machines for OR

A motion was made by Brent Moore and seconded by Carmen Mannen to approve both the Blood Culture Policy and the purchase of 2 anesthesia machines. Motion carried.

For discussion only - No Action

a. Possible J-1 and/ or H-1B Visa Recruiting
b. New building systems (HVAC) management software

I. **COMMUNITY HOSPITAL CORPORATION UPDATE WAS PRESENTED** By Michael Morgan.

J. Reports

CEO - presented by John Yeary
CNO - presented by Nicki Hagen

K. **EXECUTIVE SESSION** - Informational only- relating to personnel.
No Action required.

L. **ADJOURNMENT** - George Robinson adjourned the meeting at 1:11 pm.

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George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant