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

The Fairfield Hospital District met on February 22nd, 2024 in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Lisa Tate, Carman Mannen, Danny Wren and Brent Moore. Others in attendance were Tony Price, FHD Advisor, John Yeary, CEO, Jennifer Azua, CFO, Nicki Hagen, CNO, Mindi Wammack, Marketing , Darryl White , MD, and Craig Sims of CHC.

A. **CALL TO ORDER** - The meeting was called to order at 12:06 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING** on January 25th, 2024

A motion was made by Brent Moore with a second Danny Wren to approve the minutes from the January 25th, 2024 meeting. Motion carried.

D. **Board Educational Topic** was presented by David Kofard, CHC

E. Public Forum-NA

D. **FAIRFIELD HOSPITAL DISTRICT UPDATE** was presented by Tony Price

E. **COMMUNITY HOSPITAL CORPORATION UPDATE** was presented by Craig Sims, CHC.

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

Financial and statistical report for January 2024 was presented and reviewed. A motion was made by Carman Mannen and seconded by Brent Moore to approve Financial reports as presented. Motion carried.

G. **MEDICAL STAFF REPORT** was presented by Nicki Hagen, CNO.

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

H. **NEW BUSINESS** presented by John Yeary, CFO and Nicki Hagen, CNO

For Review and Possible Approval:

a. Policy & Procedures
    1. Interpretation Services (Nursing Administration)
    2. Educational Assistance & Request Form (Human Resources)changes)

b. 2023 Contract Review

Policies & Procedures were presented and reviewed. A motion was made by Carman Mannen and seconded by Danny Wren to approve the Policy & Procedures and Contract review as presented. Motion Carried.

For discussion only - No Action

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

J. **EXECUTIVE SESSION**-NA

K. **ADJOURNMENT** - George Robinson adjourned the meeting at 12:47 pm.

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant