Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
February 23, 2023

The Fairfield Hospital District met on February 23, 2023, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were Geoge Robinson, Vance Oglesbee, Tony Price, Lisa Tate, Brent Moore, Craigs Sims of CHC, John Yeary, Nicki Hagen and Robbie Dewberry.

A. CALL TO ORDER - The meeting was called to order at 12:03 pm by George Robinson.

B. INVOCATION - Tony Price

C. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Lisa Tate with a second by Vance Oglesbee to approve the minutes from the January 26, 2023 meeting. Motion carried.

D. EDUCATIONAL TOPIC - Healthcare in 2023 presented by Craig Sims

E. PUBLIC FORUM - N/A

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

G. COMMUNITY HOSPITAL CORPORATION UPDATE WAS PRESENTED BY CRAIG SIMS.
No action necessary.

H. FINANCIAL REPORT
Mr. Yeary reviewed the financial and statistical report for January 2023.
A motion was made by Vance Oglesbee and seconded by Lisa Tate to approve the financial reports as presented. Motion carried.

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

J. NEW BUSINESS
   a. Contract Review for 2022
   b. Employee Sanction Review for 2022
   A motion was made by Brent Moore and seconded by Lisa Tate to accept the reports as presented. Motion carried.
   c. Policies and Procedures - ICU
   A motion was made by Lisa Tate and seconded by Vance Oglesbee to approve the policy and procedure as presented. Motion carried.
   d. Extension of CHC Management Contract Discussion - No Action Necessary

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

L. EXECUTIVE SESSION

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:07 pm.

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| George Robinson | VeNecia Manning |
| FHD Board President | Executive Assistant |