Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
January 25th, 2024

The Fairfield Hospital District met on January 25th , 2024 in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Vance Oglesbee, 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 and Michael Morgan of CHC.

A. **CALL TO ORDER** - The meeting was called to order at 12:21 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING** on November 16th, 2023

A motion was made by Brent Moore with a second Vance Oglesbee to approve the minutes from the November 16th, 2023, meeting. Motion carried.

D. **Public Forum**

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

a. Resolution *2024-01* - FMC Line of Credit

A motion was made by Danny Wren with a second by Carman Mannen to approve Resolution *2024-01* . Motion carried.

b. Resolution *2024-02* - FHD Director Change of Terms

A motion was made by Lisa tate with a second by Danny Wren to approve Resolution *2024-02*. Motion carried.

c. Conflict of Interest Statements (signatures only / no action)

F. **COMMUNITY HOSPITAL CORPORATION UPDATE** was presented by- Michael Morgan

G. **Board Education -** Tabled for a later date**.**

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

Financial and statistical report for December 2023 was presented and reviewed. A motion was made by Brent Moore and seconded by Carman Mannen to approve Financial reports as presented. Motion carried.

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

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

J. **NEW BUSINESS** presented by John Yeary, CFO and Nicki Hagen, CNO
For Review and Possible Approval:

a. 1st Quarter Policy and Procedure Reviews
    1. Laboratory (All Sections)
    2. Emergency Room/Trauma (no changes)
    3. Plant Operations (no changes)
    4. Housekeeping (no changes)
    5. Radiology (All Modalities) (no changes)
    6. QA/PI (no changes)
    7. Compliance (no changes)

b. 2024 QAPI Plan/Projects
c. QAPI Policy
d. Compliance Policy
e. Grievance Policy
f. 2024 Antibiotic Stewardship Program Physician Leader
g. 2023 OIG Employee Sanction Review

1st Quarter Policies & Procedures, Special Projects, Program Leaders and Sanction Reviews were presented and reviewed. A motion was made by Carman Mannen and seconded by Danny Wren to approve all 1st Policy & Procedures, Special Projects Motion carried.

For discussion only - No Action

K. **Reports**

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

L. **EXECUTIVE SESSION**

Executive session commenced at 2 pm and concluded at 2:15 pm.
Laurie Breedlove presented and discussed the annual summary and evaluation of the CEO.
After reviewing and discussing the summary and evaluation of the CEO, a motion was made by Danny Wren and Vance Oglesbee. Motion carried and FHD Board of Directors have accepted the results of the CEO annual summary and evaluation.

M. **ADJOURNMENT** - George Robinson adjourned the meeting at 2:17 pm.

_____ _____

George Robinson — FHD Board President

Mindi L. Wammack — Executive Assistant