Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
January 26, 2023

The Fairfield Hospital District met on January 26, 2023, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were Geoge Robinson, Vance Oglesbee, Tony Price, Lisa Tate, Carmen Mannen, David Lott, Brent Moore, Danny Wren, Craig Sims of CHC, John Yeary, Nicki Hagen and Robbie Dewberry.

A. CALL TO ORDER - The meeting was called to order at 12:00 pm by George Robinson.

B. INVOCATION - John Yeary

C. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Carmen Mannen with a second by Brent Moore to approve the minutes from the November 17, 2022 meeting. Motion carried.

D. EDUCATIONAL TOPIC - Workplace violence was presented by Kaye Maranette. No action necessary.

E. PUBLIC FORUM - N/A

F. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE. No action necessary.
   a. 2023 Director Conflict of Interest Statements were signed and notarized.

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 December 2022.
A motion was made by Brent Moore and seconded by Carmen Mannen to approve the financial reports as presented. Motion carried.

I. MEDICAL STAFF REPORT
A motion was made by Danny Wren 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. Resolution 2023-01 for Community National Bank of Texas Accounts Ending: *3644 and and *4551 to Remove as Signatories: Terry Lancaster (3644 & 4551), Andy Awalt (4551) was presented by Mr. Yeary for discussion and approval.
   A motion was made by Lisa Tate and seconded by Carmen Mannen to approve the resolution as presented. Motion carried, Resolution was signed.

b. Resolution 2023-02 for Farmers State Bank Accounts ending in *5802 and *7246 to remove as Signatory: Terry Lancaster (5802 & 7246) was presented by Mr. Yeary for discussion and approval.
A motion was made by Lisa Tate and seconded by Carmen Mannen to approve the resolution as presented. Motion carried, Resolution was signed.

c. The Board unanimously approved the Farmers State Bank Line of Credit at a limit of $1.5 million as presented by Mr. Yeary and Mr. Price.
A motion was made by Danny Wren and seconded by Vance Oglesbee to approve the motion on the LOC as presented. Motion carried.

d. 2023 QAPI Annual Projects were presented by Nicki Hagen, CNO.
A motion was made by Carmen Mannen and seconded by Lisa Tate to accept the 2023 QAPI Annual Projects as presented. Motion carried.

e. The following Qtr 1 2023 Policy Manuals were presented by Mr. Yeary for approval.
   1. Laboratory
   2. ED/Trauma
   3. Maintenance/Housekeeping
   4. Radiology
   5. Cardiopulmonary Rehabilitation
   6. Compliance Plan
   7. Nursing Administration
   8. QAPI
   9. Complaint & Grievance

A motion was made by Carmen Mannen and seconded by Lisa Tate to approve the 1st Quarter Departmental Policy and Procedure manuals as presented. 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 commenced at 12:45pm and concluded at 12:52pm.

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:08 pm.

_____ _____

George Robinson
FHD Board President

VeNecia Manning
Executive Assistant