Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
August 24th , 2023

The Fairfield Hospital District met on August 24th , 2023 in the J.R. Corne Boardroom at Freestone Medical Center. Board Members in attendance were George Robinson, Vance Oglesbee, Carmen Mannen, David Lott, Tony Price, Lisa Tate, Brent Moore, and Danny Wren. Others in attendance were Craig Sims of CHC, Nicki Hagen, CNO, Jennifer Azua, CFO,

A. CALL TO ORDER - The meeting was called to order at 12:10 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 July 27th, 2023, meeting. Motion carried.

E. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY Tony Price.
   a. 2023-2024 FHD Budget
   b. Proposed 2023 FHD tax rate of $0.131393 – No New Revenue

A motion was made to approve the 2023-2024 FHD Budget by Brent Moore and Seconded by Danny Wren. Motion Carried.
A motion to approve the purposed 2023 FHD tax rate – No New Revenue by Vance Oglesbee and seconded by Lisa Tate. Motion carried.

F. FINANCIAL REPORT
Jennifer Azua reviewed the financial and statistical report for July 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 David Lott to approve the medical staff report as presented and appoint privileges as presented. Motion carried.

H. NEW BUSINESS-None

I. COMMUNITY HOSPITAL CORPORATION UPDATE WAS PRESENTED By Mr. Craig Sims.
COMMUNITY HOSPITAL CORPORATION Educational Topic Was Presented By Mr. Robert Michel.
No action necessary.

J. Reports
CEO - presented by Nicki Hagen
CNO - presented by Nicki Hagen

K. EXECUTIVE SESSION - N/A

L. ADJOURNMENT - George Robinson adjourned the meeting at 12:57 pm.

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George Robinson	*Mindi L. Wammack*
FHD Board President	Executive Assistant