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

The Fairfield Hospital District met on July 25th, 2024 in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Carman Mannen, Lisa Tate and Brent Moore. Others in attendance were Tony Price, FHD Advisor, John Yeary, CEO, Jennifer Azua, CFO, Nicki Hagen, CNO, Mindi Wammack, E.A. & Marketing, Craig Sims of CHC and Tracy Dickerson of CHC.

A. **CALL TO ORDER** - The meeting was called to order at 12:16 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
A motion was made by Carman Mannen with a second Brent Moore to approve the minutes from the July 25rd, 2024 meeting. Motion carried.

D. **Board Educational Topic** - None

E. **Public Forum**-None

D. **FAIRFIELD HOSPITAL DISTRICT UPDATE**- Presented by Tony Price
   a. Motion to order an election for November 5, 2024, for the purpose of electing four FHD Board members.

A motion was made by Brent Moore and seconded by Lisa Tate to approve the FHD Board member election on November 5th. Motion carried.

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

F. **FINANCIAL REPORT**- presented by Jennifer Azua, CFO / John Yeary, CEO
Financial and statistical reports for June 2024 were presented and reviewed.
A motion was made by Carman Mannen and seconded by Lisa Tate to approve the 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 Lisa Tate and seconded by Carman Mannen to approve the medical staff report as presented and appoint privileges as presented. Motion carried.

H. **NEW BUSINESS** presented by John Yeary
For Review and Possible Approval:
a. Hologic 3D Mammography Unit (Replacement)
Mammography replacement unit purchase was presented and reviewed. A motion was made by Carman and seconded by Brent Moore to approve the Mammography replacement unit purchase 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
3. **Marketing**- presented by Mindi Wammack

J. **EXECUTIVE SESSION - Possible Identification of New CEO**
A motion was made by Lisa Tate and seconded by Carman Mannen to approve the new CEO candidate. Motion Carried.
In session at 1:06 pm and out at 1:59 pm.

K. **ADJOURNMENT - George Robinson adjourned the meeting at 2:00 pm.**

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant