Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
July 27, 2023, 2023

The Fairfield Hospital District met on July 27, 2023, 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, Brent Moore. Others in attendance were Joseph Berger, Craig Sims of CHC, John Yeary, CEO, Nicki Hagen, CNO, Jennifer Azua, CFO, and Robbie Dewberry (previous interim CFO).

A. CALL TO ORDER - The meeting was called to order at 12:05 pm by George Robinson.

B. INVOCATION - Tony Price

C. PUBLIC FORUM - N/A

D. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Vance Oglesbee with a second by David Lott to approve the minutes from the June 22nd, 2023, meeting. Motion carried.

E. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY Tony Price.
A motion was made to approve the 2024 No New Tax Rate by Carmen Mannen and seconded by Brent Moore. Motion carried.

F. FINANCIAL REPORT
Jennifer Azua reviewed the financial and statistical report for June 2023.
A motion was made by Carmen Mannen and seconded by Brent Moore to approve the financial
reports as presented. Motion carried.

G. MEDICAL STAFF REPORT
A motion was made by Carmen Mannen and seconded by David Lott to approve the medical staff report as presented and appoint privileges as presented. Motion carried.

H. NEW BUSINESS
ACTION ITEMS
a. 3rd Quarter Policy and Procedure Review:
1. Medical staff bylaws
2. Governing Board bylaws
3. Administration
4. Business office

A motion was made to by Vance Oglesbee and seconded by Brent Moore. Motion carried.

b. Replacement for Chillers 1 and 2.
A motion was made to approve the replacement chiller by Brent Moore and seconded by Carmen Mannen.

I. COMMUNITY HOSPITAL CORPORATION UPDATE WAS PRESENTED BY Mr. Craig Sims.
No action necessary.

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

K. EXECUTIVE SESSION - N/A

L. ADJOURNMENT - George Robinson adjourned the meeting at 1:09 pm.

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