Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
July 28, 2022

The Fairfield Hospital District met on June 23, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Tony Price, Brent Moore, Carman Mannen, Dr. Joseph Berger, Craig Sims, Michael Morgan, John Yeary, Nicki Hagen and Terry Lancaster.

A. CALL TO ORDER - The meeting was called to order at 12:11 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 by Brent Moore to approve the minutes from the June 23, 2022 meeting. Motion carried.

D. EDUCATIONAL FORUM - Another COVID Conversation-Part II
No action necessary.

E. PUBLIC FORUM - N/A

F. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE.
   a. Discussion of 2022-2023 Tax Values
   A motion was made by Vance Oglesbee with a second by Danny Wren to adopt no new tax rate. Motion carried.
   b. Call Election for November 2022
   A motion was made by Vance Oglesbee with a second by Carman Mannen to call for the election/reelection of board members Danny Wren, Brent Moore and David Lott. Motion carried.
   c. Discussion and Possible Action - Tallas Family-Waive Penalties and Interest for Late 2021 Taxes Due to Clerical Error Transferring Title in Timely Fashion
   A motion was made by Carman Mannen with a second by Brent Moore to waive penalties and interest incurred by the Tallas family due to a clerical error.

G. COMMUNITY HOSPITAL CORPORATION WAS PRESENTED BY CRAIG SIMS.
No action necessary.

H. FINANCIAL REPORT
Ms. Lancaster reviewed the financial and statistical report for June 2022.
A motion was made by Carman Mannen and seconded by Vance Oglesbee to approve the financial reports as presented. Motion carried.

I. MEDICAL STAFF REPORT

A motion was made by Brent Moore and seconded by Danny Wren to approve the medical staff report as presented and to appoint privileges as presented. Motion carried.

J. NEW BUSINESS

a. Quarterly Policy and Procedure Reviews (action item)

1. Governing Board Bylaws (no changes)
2. Medical Staff Bylaws, Rules & Regulations (no changes)
3. Administration (changes)
4. Business Office (no changes)

A motion was made by Vance Oglesbee and seconded by Danny Wren to approve the policies and procedures as presented. Motion carried.

b. New Policy: Hospital Orientation for Non-FMC Staff (HR) (action item)

A motion was made by Vance Oglesbee and seconded by Danny Wren to approve the new policy as presented. Motion carried.

c. ICU Project Pro Forma (no action)

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 called to order at 12:52 pm, released at 1:40 pm.

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:40 pm.

George Robinson
FHD Board President

VeNecia Manning
Executive Assistant