Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
June 22nd, 2023

The Fairfield Hospital District met on May 25, 2023, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Vance Oglesbee, Carmen Mannen, David Lott, Tony Price, Brent Moore, Danny Wren, Joseph Berger, Michael Morgan of CHC, John Yeary, Nicki Hagen and Jennifer Azua.

A. CALL TO ORDER - The meeting was called to order at 12:03 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 Brent Moore to approve the minutes from the April 27, 2023 meeting. Motion carried.

E. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY Tony Price. No action necessary.

F. FINANCIAL REPORT
Mr. Dewberry reviewed the financial and statistical report for April 2023.
A motion was made by Carmen Mannen and seconded by Danny Wren to approve the financial reports as presented. Motion carried.

G. MEDICAL STAFF REPORT
A motion was made by Brent Moore and seconded by Vance Oglesbee to approve the medical staff report as presented and to appoint privileges as presented. Motion carried.

H. NEW BUSINESS

ACTION ITEMS

a. Policy - BD Bactec FX40 Automated BLood Culture (Lab)
b. Policy - Blood Cultures (Lab)
A motion was made by Vance Oglesbee and seconded by Danny Wren to accept the policies as presented. Motion carried.
c. Architectural Engagement for ICU (Construction Drawings
A motion was made by Carmen Mannen and seconded by David Lott to engage the architects for the ICU project. Motion Carried

DISCUSSION ITEMS

a. Review of Q2 2023 Business Plan Results presented by Mr. Yeary - No action necessary

b. Review of Satellite Clinic Results by Mr. Morgan - No action necessary

c. Review of ICU Pro Forma Projections by Mr. Morgan - No action necessary

I. EDUCATIONAL TOPIC - The Value of AI in Healthcare was presented by Mr. Doerr
No action necessary.

J. COMMUNITY HOSPITAL CORPORATION UPDATE WAS PRESENTED BY Mr. Yeary.
No action necessary.

K. Reports
CEO - presented by John Yeary
CNO - presented by Nicki Hagen
Marketing - presented by Ve Manning
No action necessary.

L. EXECUTIVE SESSION - N/A

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:10 pm.

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George Robinson
FHD Board President

VeNecia Manning
Executive Assistant