Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting

June 23, 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, Lisa Tate, Brent Moore, Carman Mannen, David Lott, Dr. Joseph Berger, Tod Beasley, John Yeary, Nicki Hagen and Terry Lancaster.

A. CALL TO ORDER - The meeting was called to order at 12:13 pm by George Robinson.

B. INVOCATION - Tony Price

C. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Lisa Tate with a second by Carman Mannen to approve the minutes from the May 21, 2022 meeting. Motion carried.

D. PUBLIC FORUM - N/A

E. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE.
No action necessary.

F. COMMUNITY HOSPITAL CORPORATION WAS PRESENTED BY TOD BEASLEY.
No action necessary.

G. FINANCIAL REPORT
Ms. Lancaster reviewed the financial and statistical report for April 2022.
A motion was made by Carman Mannen and seconded by Lisa Tate to approve the financial reports as presented. Motion carried.

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

I. NEW BUSINESS
   a. ICU PRO FORMA PRESENTATION - no action necessary
   b. CHC INTERNAL AUDIT REPORT/RESULTS - no action necessary
   c. Review and Approval - Lab Immunocard: Crypto & Giardia New Policy
   d. Review and Approval - Hours of Work and Pay Policy Revision
      Following review and discussion, a motion was made by Brent Moore and seconded by Carman Mannen to approve the policies as presented. Motion carried

J. Reports
CEO - presented by John Yeary

CNO - presented by Nicki Hagen
Marketing - presented by Ve Manning
No action necessary.

K. EXECUTIVE SESSION - Executive Session called to order at 1:13 pm, released at 1:45 pm.

L. ADJOURNMENT - George Robinson adjourned the meeting at 1:46 pm.

George Robinson
FHD Board President

VeNecia Manning
Executive Assistant