Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
June 27th, 2024

The Fairfield Hospital District met on June 27th, 2024 in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Vance Oglesbee, Carman Mannen, David Lott, 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 12:11 pm by George Robinson.

B. **INVOCATION**

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 May 23rd, 2024 meeting. Motion carried.

D. **Board Educational Topic** was tabled

E. **Public Forum**-NA

D. **FAIRFIELD HOSPITAL DISTRICT UPDATE**- Presented by Tony Price
   a. Fairfield ISD HS Nursing Program Contributions
A motion was made by Carman Mannen and seconded by David Lott to approve the the Fairfield ISD HS Nursing Program contribution as presented. 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 May 2024 were presented and reviewed.
A motion was made by Carman Mannen and seconded by David Lott 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 Brent Moore 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. **Q3 Policy and Procedure Reviews**
      1. **Medical Staff Bylaws (No Changes)**
      2. **Governing Board Bylaws (No Changes)**
      3. **Administration (No Changes)**
      4. **Drugs of Abuse Controls (Revised) (Lab)**
   b. **New Policies**
      1. **Drugs of Abuse: Medtox Diagnostics (Lab)**
      2. **Procalcitonin (Lab)**
      3. **Respiratory Care Assess & Treat Protocol (Respiratory)**

Policies/ Procedures and audit report were presented and reviewed. A motion was made by Vance Oglesbee and seconded by Brent Moore to approve the Policy & Procedures as presented. Motion Carried.

   c. **Resolution**
      1. **Hospital's Governing Board Trauma Resolution**

Trauma Resolution was reviewed and presented. A motion was made by Carman Manned and seconded by Brent Moore to approve the Trauma Resolution 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

J. **EXECUTIVE SESSION - Went into executive session at 1:06 pm and out at 2:16 pm.**

K. **ADJOURNMENT** - George Robinson adjourned the meeting at 2:17 pm.

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant