Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
March 23, 2023

The Fairfield Hospital District met on March 23, 2023, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Carmen Mannen, Lisa Tate, Danny Wren, Brent Moore, Craigs Sims of CHC, John Yeary, Nicki Hagen and Robbie Dewberry.

A. CALL TO ORDER - The meeting was called to order at 12:14 pm by George Robinson.

B. INVOCATION - John Yeary

C. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Lisa Tate with a second by Brent Moore to approve the minutes from the February 23, 2023 meeting. Motion carried.

D. EDUCATIONAL TOPIC - Healthcare in 2023 pt 2 presented by Craig Sims

E. PUBLIC FORUM - N/A

F. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY John Yeary. No action necessary.

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

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

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

J. NEW BUSINESS
   a. Extension of CHC Management Contract
      A motion was made by Lisa Tate and seconded by Carmen Mannen to extend CHC Management Contract as presented. Motion carried.
   b. Re-visit ICU Pro-forma and Project
      No Action Necessary
   c. QIPP Program/Timing
      No Action Necessary
   d. Leon Clinic Remodel
      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 - The board was called into executive session from 12:51 pm to 12:54 pm.

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:06 pm.

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George Robinson
FHD Board President

VeNecia Manning
Executive Assistant