Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting

March 24, 2022

The Fairfield Hospital District met on March 24, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were George Robinson, Tony Price, Vance Oglesbee, Lisa Tate, David Lott, Brent Moore, Danny Wren, Joseph Berger, DO, John Yeary, Nicki Hagen, Terry Lancaster, Michael Morgan of CHC, and Danielle Zimmerman of BKD and VeNecia Manning.

A. CALL TO ORDER - The meeting was called to order at 12:31 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 David Lott to approve the minutes from the 02/24/2022 meeting. Motion carried.

D. PUBLIC FORUM - N/A

E. FAIRFIELD HOSPITAL DISTRICT UPDATE -
Tony Price presented an update specific to hospital board member re-election for Dr. Lott and Dr. Moore, and the election of Mr. Wren in November 2022.

F. COMMUNITY HOSPITAL CORPORATION UPDATE
No action necessary.

G. FINANCIAL REPORT
Mr. Yeary reviewed the financial report for February 2022.
A motion was made by Danny Wren and seconded by Lisa Tate to approve the financial reports as presented. Motion carried.

H. OLD BUSINESS
a. Approval of January 2022 Financial Report deferred due to lack of quorum.
A motion was made by Danny Wren and seconded by Lisa Tate to approve the financial reports as presented. Motion carried.
b. Approval of February 2022 Medical Staff Report deferred due to lack of quorum.
A motion was made by Danny Wren and seconded by Lisa Tate to approve the medical staff report as presented and to appoint and re-appoint privileges as presented. Motion carried.

I. NEW BUSINESS
a. Presentation, Review and Possible Approval - FY 2021 Audit
Following review and discussion, a motion was made by Brent Moore and seconded by Danny Wren to approve the FY 2021 Audit as presented. Motion carried

b. Review and Possible Approval - Negotiated Risk Assessment
c. Review and Possible Approval - Antibiotic Stewardship Leadership Approval
d. Review and Possible Approval of Policies:
    1. Covid-19 & Healthcare Workers-Screening & Work Restriction
    2. Covid-19 Vaccination
    3. Pharmacy Access - After Hours (Update)

Following review and discussion of New Business items b, c & d, a motion was made by Vance Oglesbee and seconded by Brent Moore to approve the items, policies and procedures as presented. Motion carried.

J. 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 and re-appoint privileges as presented. Motion carried.

K. Reports

CEO - See the written report.
CNO – see the written report, including the QA/PI Report
Marketing - see the written report
All reports were accepted by acclamation.

L. EXECUTIVE SESSION - No Executive session was called to order.

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:26 pm.

George Robinson
FHD Board President

VeNecia Manning
Executive Assistant