Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
March 28th, 2024

The Fairfield Hospital District met on March 28th, 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 and Brent Moore. Others in attendance were Tony Price, FHD Advisor, John Yeary, CEO, Jennifer Azua, CFO, Nicki Hagen, CNO, Mindi Wammack, Marketing , Darryl White , MD, and Craig Sims of CHC.

A. **CALL TO ORDER** - The meeting was called to order at 12:05 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING** on February 22nd, 2024

A motion was made by Carman Mannen with a second Brent Moore to approve the minutes from the January 25th, 2024 meeting. Motion carried.

D. **Board Educational Topic** was presented by Brain Doerr, CHC

E. **Public Forum**-NA

D. **FAIRFIELD HOSPITAL DISTRICT UPDATE** was presented by Tony Price

E. **COMMUNITY HOSPITAL CORPORATION UPDATE** was presented by Craig Sims, CHC.

F. **FINANCIAL REPORT**- presented by Jennifer Azua, CFO

Financial,statistical, and AP reports for February 2024 was presented and reviewed. A motion was made by Brent Moore and seconded by Carman Mannen to approve 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 Vance Oglesbee and seconded by David Lott to approve the medical staff report as presented and appoint privileges as presented. Motion carried.

H. **NEW BUSINESS** presented by John Yeary, CEO, Jennifer Azua, CFO and Nicki Hagen, CNO

For Review and Possible Approval:

a. FY 2023 Audit Report
b. Policy: Fecal Leukocyte (Lab)
c. Policy: Medical Staff Peer Review
d. Policy: Medical Staff Ongoing Professional Performance Evaluation
e. Workplace Violence Policy & Procedure Plan

Policies/ Procedures and audit report were presented and reviewed. A motion was made by David Lott and seconded by Brent Moore to approve the Policy & Procedures and Contract review 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**
   Commenced at 1:12pm and concluded at 1:18pm. No action.

K. **ADJOURNMENT** - George Robinson adjourned the meeting at 1:20 pm

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant