Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting

May 21, 2022

The Fairfield Hospital District met on May 21, 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, Craig Sims, John Yeary, Nicki Hagen and Terry Lancaster. Other guests included Dr. Darryl White and Dr. Mark Waweru.

A. CALL TO ORDER - The meeting was called to order at 11:30 am by George Robinson.

B. INVOCATION - Tony Price

C. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Carman Mannen with a second by Lisa Tate to approve the minutes from the April 28, 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 SENT VIA EMAIL.
No action necessary.

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

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

I. NEW BUSINESS
   a. Review and Approval - New Ordering of Medication
   b. Review and Approval - New Restraint and Seclusion
   c. Review and Approval - New Drip Protocol
      Following review and discussion, a motion was made by Brent Moore and seconded by David Lott to approve the new policies as presented. Motion carried
   d. Review and Possible Approval - Equipment for ICU
      Following review and discussion, a motion was made by Brent Moore and seconded by David Lott to approve the purchase of ICU equipment as presented. Motion carried.

J. Reports
CEO - Sent via email.
CNO – Sent via email.
Marketing - Sent via email.
No action necessary.

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

L. ADJOURNMENT - George Robinson adjourned the meeting at 1:50 pm.

George Robinson
FHD Board President

VeNeela Manning
Executive Assistant