Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
May 23rd, 2024

The Fairfield Hospital District met on May 23rd, 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, Danny Wren and Brent Moore. Others in attendance were Tony Price, FHD Advisor, John Yeary, CEO, Jennifer Azua, CFO, Nicki Hagen, CNO, Mindi Wammack, Marketing and Craig Sims of CHC.

A. **CALL TO ORDER** - The meeting was called to order at 12:08 pm by George Robinson.

B. **INVOCATION**

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING** on April 25th, 2024.
A motion was made by Carman Mannen with a second Brent Moore to approve the minutes from the March 28th, 2024 meeting. Motion carried.

D. **Board Educational Topic** was tabled

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 and statistical reports for April 2024 was presented and reviewed.
A motion was made by David Lott and seconded by Vance Oglesbee 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 Carman Mannen and seconded by Brent Moore 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:

1. **Revisions to the 2019 Governing Board Bylaws**

Policies/ Procedures and audit report were presented and reviewed. A motion was made by Danny Wren 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 - Went into executive session at 12:44 pm and out at 1:01.**

K. **ADJOURNMENT** - George Robinson adjourned the meeting at 1:05.

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant