Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
November 17, 2022

The Fairfield Hospital District met on November 17, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were Geoge Robinson, Vance Oglesbee, Tony Price, Lisa Tate, David Lott, Brent Moore, Danny Wren, Craig Sims of CHC, John Yeary, Nicki Hagen and Terry Lancaster.

A. CALL TO ORDER - The meeting was called to order at 12:17 pm by George Robinson.

B. INVOCATION - John Yeary

C. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Vance Oglesbee with a second by Brent Moore to approve the minutes from the October 19, 2022 meeting. Motion carried.

D. PUBLIC FORUM - N/A

E. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE. No action necessary.
   a. Oaths of Office - Elected Directors.
      Oaths were sworn, signed and notarized as necessary.

F. COMMUNITY HOSPITAL CORPORATION WAS PRESENTED BY JOHN YEARY.
No action necessary.

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

H. MEDICAL STAFF REPORT
A motion was made by Lisa Tate and seconded by Vance Oglesbee to approve the medical staff report as presented and to appoint privileges as presented. Motion carried.

I. NEW BUSINESS
   a. Final Report on FY 2022 Business Plan. No action necessary.
   b. Discussion and Possible Action on FY 2023 Business Plan
      A motion was made by Vance Oglesbee and seconded by Brent Moore to approve the FY2023 Business Plan as presented.
   c. 4th Quarter Departmental Policy Review (Action Item) John Yeary
      1. Infection Control
      2. Surgery
      3. Pharmacy

4. Emergency Plan
5. IT
6. Respiratory Therapy
7. Material Management

A motion was made by Lisa Tate and seconded by David Lott to approve the 4th quarter Departmental Policy and Procedure manuals as presented.

J. Reports

CEO - presented by John Yeary
CNO - presented by Nicki Hagen
Marketing - presented by Ve Manning
No action necessary.

K. EXECUTIVE SESSION

a. CEO Evaluation

Executive session commenced at 1:18pm and concluded at 1:31pm.

L. ADJOURNMENT - George Robinson adjourned the meeting at 1:31 pm.

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George Robinson
FHD Board President

VeNecia Manning
Executive Assistant