Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
November 16th, 2023

The Fairfield Hospital District met on November 16th , 2023 in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Vance Oglesbee, Tony Price, David Lott and Brent Moore. Others in attendance were , 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 12:15 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING** -
A motion was made by Vance Oglesbee with a second by David Lott to approve the minutes from the October 26th, 2023, meeting. Motion carried.

D. **Educational Topic**

E. **Public Forum**

F. **FAIRFIELD HOSPITAL DISTRICT UPDATE** was presented by- Tony Price.

G. **COMMUNITY HOSPITAL CORPORATION UPDATE WAS PRESENTED**
H. By Craig Sims.

I. **FINANCIAL REPORT**

Jennifer Azua reviewed the financial and statistical report for October 2023.
A motion was made by Brent Moore and seconded by David Lott to approve Financial reports as presented. Motion carried.

J. **MEDICAL STAFF REPORT**
Nicki Hagen reviewed the Medical Staff Report. A motion was made by a Brent Moore and seconded by David Lott to approve the medical staff report as presented and appoint privileges as presented. Motion carried.

K. **NEW BUSINESS**
Policy and Procedure-

a. Policy: Employee Referral Bonus (HR)
b. Building System Software Replacement.

A motion was made by Vance Oglesbee and seconded by David Lott to approve the Policy and Procedures. Motion carried.
A motion was made by Brent Moore and seconded by David Lott to approve the Software Replacement. Motion carried.

For discussion only - No Action

L. Reports

1. **CEO** - presented by John Yeary
2. **CNO** (incl. QA/PI) - presented by Nicki Hagen

M. EXECUTIVE SESSION

N. ADJOURNMENT - George Robinson adjourned the meeting at 12:58 pm.

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George Robinson	*Mindi L. Wammack*
FHD Board President	Executive Assistant