Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
October 19, 2022

The Fairfield Hospital District met on October 19, 2022, in the J.R. Corne Boardroom at Freestone Medical Center. Those present were Vance Oglesbee, Tony Price, Carman Mannen, Lisa Tate, David Lott, Brent Moore, Craig Sims of CHC, John Yeary, Nicki Hagen and Terry Lancaster.

A. CALL TO ORDER - The meeting was called to order at 5:04 pm by Vance Oglesbee.

B. INVOCATION - John Yeary

C. APPROVAL OF MINUTES OF PREVIOUS MEETING -
A motion was made by Carmen Mannen with a second by Lisa Tate to approve the minutes from the September 22, 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 PRESENTED BY JOHN YEARY.
No action necessary.

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

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

I. NEW BUSINESS
   a. Discussion and Possible Action - Purchase of Olympus GI Endoscopy System
      A motion was made by Carman Mannen and seconded by David Lott to approve the purchase of the Olympus GI Endoscopy System. Motion carried.
   b. Discussion and Possible Action - Purchase of BD BacTec Incubator
      A motion was made by Carman Mannen and seconded by David Lott to approve the purchase of the BD BacTec Incubator. Motion carried.

J. Reports
CEO - presented by John Yeary
CNO - presented by Nicki Hagen

Marketing - presented by John Yeary
No action necessary.

K. EXECUTIVE SESSION - N/A

L. ADJOURNMENT - Vance Oglesbee adjourned the meeting at 5:50 pm.

Vance Oglesbee
FHD Board Vice President

VeNecia Manning
Executive Assistant