Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
October, 24th, 2024

The Fairfield Hospital District met on October 24th, 2024 in the J.R. Corne Boardroom inside Freestone Medical Center at 12 noon. Board Members in attendance were George Robinson, Vance Oglesbee, , Lisa Tate, Carman Mannen and Brent Moore. Others in attendance were Tony Price, FHD Advisor, Melisa Wilson,CEO, Jennifer Azua, CFO, Nicki Hagen, CNO, Mindi Wammack, E.A. & Marketing, Michael Morgan and David Yackal from CHC.

A. **CALL TO ORDER** - The meeting was called to order at 12:16 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
A motion was made by Vance Ogelsbee with a second Lisa Tate to approve the minutes from the September 26th, 2024 meeting. Motion carried.

D. **Board Educational Topic** - Tabled for a future date.

E. **Public Forum**-None

F. **FAIRFIELD HOSPITAL DISTRICT UPDATE** - Presented by Tony Price

G. **COMMUNITY HOSPITAL CORPORATION UPDATE** - Presented by David Yackall, CHC

H. **FINANCIAL REPORT**- presented by Jennifer Azua, CFO and Melissa Wilson, CEO

a. Monthly (September 2024)
Financial and statistical reports for September 2024 were presented and reviewed. A motion was made by LisaTate and seconded by Carman Mannen to approve the financial report as presented. Motion carried.

I. **MEDICAL STAFF REPORT** was presented by Nicki Hagen, CNO.
Medical Staff Report was presented and reviewed. A motion was made by Lisa Carman Mannen and seconded by Brent Moore to approve the medical staff report as presented and appoint privileges as presented. Motion carried.

J. **NEW BUSINESS** presented by Nicki Hagen, CNO and Jennifer Azua, CFO
For Review and Possible Approval:

a. 4th QR Polices and Procedures - Tabled for a future date
   1. **Infection Control**
      a. **Appointment of Infection Control Officer**
   2. **Surgery**
   3. **Anesthesia**
   4. **Emergency Prepared**
   5. **IT**
   6. **Respiratory Therapy**
   7. **Materials Management**

b. Immigration Status Information Collection (HHSC)
   1. **Executive Order No. GA-46**

c. IV Solution Disaster Response
   1. **IV Anti-Infectives**

A motion was made by Vance Oglesbee and seconded by Brent Moore to approve the policy and procedures as presented. Motion carried.

b. Operating and Capital Budget FY 2025 - Tabled for Octobers meeting.

1. **FY 25 FMC Operating Budget**
2. **FY 25 FMC Capital Budget**

For discussion only - No Action

K. REPORTS

1. **CEO** - presented by Melissa Wilson
2. **CNO** (incl. QA/PI) - presented by Nicki Hagen
3. **Marketing** - Mindi Wamamck

L. EXECUTIVE SESSION -. Called in at 1256 and Called out at 1:44
A motion was made by Vance Ogelsbee to approve the ER contract with ACPHealth for $284,000 per month, effective January 1st, 2025, so long as there is a 6 month out, and so long as the cost of collections rate for including the professional fees is less than 10%.

The Fairfield Hospital District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071.

M. ACTION FROM EXECUTIVE SESSION-

N. ADJOURNMENT - George Robinson adjourned the meeting at 1:47 pm.

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant