Freestone Medical Center
Fairfield Hospital District

Board of Directors' Meeting
September 22, 2022

The Fairfield Hospital District met on September 22, 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, Danny Wren, Dr. Joseph Berger, Brian Doerr of CHC, Ron Franquiz of CHC, John Yeary, Nicki Hagen and Terry Lancaster.

A. CALL TO ORDER - The meeting was called to order at 12:01 pm by Vance Oglesbee.

B. INVOCATION - Tony Price

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 August 25, 2022 meeting. Motion carried.

D. EDUCATIONAL FORUM - FMC Board portal and new board member emails
No action necessary.

E. PUBLIC FORUM - N/A

F. FAIRFIELD HOSPITAL DISTRICT UPDATE WAS PRESENTED BY TONY PRICE.
No action necessary.

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

H. FINANCIAL REPORT
Ms. Lancaster reviewed the financial and statistical report for aUGUST2022.
A motion was made by Danny Wren and seconded by Carman Mannen to approve the financial reports as presented. Motion carried.

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

J. NEW BUSINESS
   a. Discussion and Possible Action on FY 2023 Operating and Capital Budget
      A motion was made by Carman Mannen and seconded by David Lott to approve the operating and capital budgets as presented. Motion carried.
   b. The Board Holiday Schedule, October through December, was presented by Mr. Yeary.
      No action necessary.

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

L. EXECUTIVE SESSION - N/A

M. ADJOURNMENT - Vance Oglesbee adjourned the meeting at 1:20 pm.

Vance Oglesbee
FHD Board Vice President

VeNecia Manning
Executive Assistant