Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
October 26th, 2023

The Fairfield Hospital District met on October 26th , 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, Lisa Tate 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 Brent Moore to approve the minutes from the September 28th, 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 September 2023.
A motion was made by Lisa Tate and seconded by Brent Moore 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 Vance Oglsebee to approve the
medical staff report as presented and appoint privileges as presented. Motion carried.

K. **NEW BUSINESS**

a. Policy and Procedure-
    1. Infection Control
    2. Surgery / Anesthesia
    3. Emergency Preparedness / Disaster
    4. I.T.
    5. Respiratory Therapy
    6. Materials Management
b. FY 2024 Operating and Capital Budgets

c. FY 2024 Business Plan

A motion was made by Lisa Tate and seconded by Vance Oglesbee to approve the Policy and Procedures. Motion carried.

A motion was made by Brent Moore and seconded by Lisa Tate to approve the operating and Capital budgets for FY 2024. Motion carried.

A motion was made by Brent Moore and seconded by Vance Oglesbee to approve the Business plan for FY 2024.

For discussion only - No Action

a. November and December Board dates.

L. Reports

1. **CEO** - presented by John Yeary
2. **CNO** (incl. QA/PI, P&T and Antibiotic Stewardship) - presented by Nicki Hagen
3. **Marketing**- presented by Mindi Wammack

M. EXECUTIVE SESSION

N.

O. ADJOURNMENT - George Robinson adjourned the meeting at 1:42 pm.

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George Robinson *Mindi L. Wammack*

FHD Board President Executive Assistant