Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
September, 26th, 2024

The Fairfield Hospital District met on September 26th, 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, Craig Sims and Laurie Breedlove of CHC.

A. **CALL TO ORDER** - The meeting was called to order at 12:17 pm by George Robinson.

B. **INVOCATION** - Tony Price

C. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
A motion was made by Carman Mannen with a second Vance Oglesbee 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** was presented by Craig Sims, CHC.

H. **FINANCIAL REPORT**- presented by Jennifer Azua, CFO
Financial and statistical reports for August 2024 were presented and reviewed.
A motion was made by Brent Moore and seconded by Vance Oglesbee to approve the financial reports 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 Tate and seconded by David Lott 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. Polices and Procedures**
  - **1. Business Office**
    - **a. Indigent Healthcare Programs (Changes)**
    - **b. FMC Discount Policy (Changes)**
    - **c. No Surprise Billing (Changes)**
    - **d. Cash Management (Changes)**
  - **2. Administration**
    - **a. Daily Charge Capture Reconciliation (New)**
  - **3. Emergency Department**
    - **a. Warming IV Fluids (Changes)**

A motion was made by Vance Oglesbee and seconded by David Lott 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

L. EXECUTIVE SESSION - Possible decision on Incentive Plan FY 2025.

A motion was made to approve the Freestone Medical Center Discretionary Incentive Plan Document and the FY2025 Discretionary Incentive Plan goal template for Melissa Wilson, CEO.

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.
(With an Attorney as well as personal matter.)

M. ADJOURNMENT - George Robinson adjourned the meeting at 1:41 pm.

George Robinson
FHD Board President

Mindi L. Wammack
Executive Assistant