

FREESTONE MEDICAL CENTER
125 NEWMAN
FAIRFIELD, TEXAS
AGENDA FOR BOARD OF DIRECTORS' MEETING

DATE: THURSDAY, January 23, 2020
TIME: 12:00 NOON
PLACE: J R CORNE BOARD ROOM

- A. CALL TO ORDER
- B. INVOCATION
- C. EDUCATIONAL TOPIC - Social Determinants of Health - Lisette Hudson, VP-Planning, CHC
- D. APPROVAL OF MINUTES
- E. PUBLIC FORUM
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE
 - 1. Discuss, consider and take action to order a tax rate rollback election to be held on May 2, 2020.
 - 2. Discuss and Possible Action on Resolution and Agreement to hold Special Election Jointly with Fairfield ISD and/or City of Fairfield on Saturday, May 2, 2020.
- G. COMMUNITY HOSPITAL CORPORATION UPDATE
- H. REPORTS - CEO/CNO/Marketing
- I. NEW BUSINESS
 - 1. Compliance Plan
 - 2. Review and Possible Approval of QAPI Project Count and Description 2020
 - 3. Review and Possible Approval of Policy Manuals
 - a. Emergency Department
 - b. Trauma
 - c. Laboratory
 - d. Cardiopulmonary Rehab
 - e. Plant Operations/Housekeeping
 - f. Radiology
 - g. QA/PI Manual
 - h. Antibiotic Tracking
 - i. Complaint & Grievance
 - 4. Review and Possible Approval - Medical Staff Credentialing from December 2019/January 2020
 - 5. Review FMC Scorecard Jul-Sep 2019
- J. FINANCIAL REPORT
- K. EXECUTIVE SESSION

L. ADJOURNMENT

M. NEXT MEETING - February 27, 2020

I certify the above notice of the meeting was posted on the window of the Freestone Medical Center, 125 Newman Street, Fairfield, TX, and with the Freestone County Clerk's office on the 17th day of January 2020 at 1:00 am/pm. I further certify that the following News Media was properly notified of this meeting as stated above.

Fairfield Recorder and the Freestone County Times

Freestone Medical Center Executive Assistant

Natalie Myers
Natalie Myers

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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact Administration of Freestone Medical Center at (903) 389-1612 for accommodations or more information. To contact by email use nmyers@freestonemc.com