

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

DATE: THURSDAY, June 25, 2020

TIME: 12:00 NOON

PLACE: J.R. Corne Boardroom

For Members of the Public: Zoom Meeting Instructions Below

- A. CALL TO ORDER
- B. INVOCATION
- C. EDUCATIONAL TOPIC – Price Transparency - Beth Kim, CHC VP-Revenue Integrity
- D. APPROVAL OF MINUTES
 - a. Minutes from Board Meeting – May 28, 2020
- E. PUBLIC FORUM
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE
 - a. Appointment of Board Secretary
 - b. Review of Election Procedures and Timelines
 - c. Review of FHD Tax Rate and Budget from Preliminary Appraised Valuations
- G. COMMUNITY HOSPITAL CORPORATION UPDATE
- H. REPORTS
 - a. CEO
 - b. CNO (HCAPS Report for Q1 2020 included)
 - c. Marketing
- I. NEW BUSINESS
 - a. Review and Possible Approval: Cardizem Protocol
 - b. Review and Possible Approval of DSRIP IGT in July 2020
 - c. For Information/No Action Required – Change in PRN Staffing Process
 - d. For Information/No Action Required – Independence Day Holiday (Observed) - Friday, July 3, 2020
- J. FINANCIAL REPORT
- K. MEDICAL STAFF REPORT
- L. EXECUTIVE SESSION
- M. OTHER BUSINESS
- N. ADJOURNMENT

O. NEXT MEETING – July 23, 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 on Freestone Medical Center's website: www.freestonemc.com on the 19th day of June, 2020 at 10:00 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 Chief Executive Officer:


John Yeary

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 or jyeary@freestonemc.com.

For Members of the Public - Join by Zoom Meeting

Video Link: <https://us02web.zoom.us/j/6269416455?pwd=YWRkYmE5kVnRjZW81OCtOSDByVUJQdz09>

Meeting ID: 626 941 6455

Password: 344984

Voice Link: 1-346-248-7799

When prompted by Voice Link:

- a. Enter Meeting ID as follows: 6269416455#
- b. Enter Meeting Password as follows: 344984#