

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

DATE: THURSDAY, August 27, 2020

TIME: 12:00 NOON

PLACE: J R CORNE BOARD ROOM

For Members of the Public: Zoom Meeting Instructions Below

A. CALL TO ORDER

George Robinson

B. INVOCATION

C. OPEN PUBLIC MEETING

1. Discussion of 2020-2021 budget and proposed tax rate
2. Communication of budget/tax information
3. Public Questions and/or Comments
4. Close Public Meeting and Re-convene to conduct regular FHD/FMC Business

George Robinson  
Tony Price  
Tony Price  
FHD Board Members

D. EDUCATIONAL TOPIC from CHC

1. Trends in the Survey Process and the New Normal

Paul Brandon, RN  
VP Quality and Clinical  
Support

E. APPROVAL OF MINUTES

1. Meeting of July 23, 2020
2. Meeting of August 13, 2020

F. FAIRFIELD HOSPITAL DISTRICT UPDATE

1. Discussion and possible action on 2020-2021 FHD Budget
2. Discussion and possible action to set 2020-2021 FHD Tax Rate
3. Discussion and possible approval of cancelling election for Directors of FHD on Nov. 3, 2020
4. Texas Election Timelines
5. Friends of FMC Update

Tony Price  
George Robinson

G. COMMUNITY HOSPITAL CORPORATION UPDATE

H. REPORTS

1. CEO
2. CNO
3. Marketing

FILED FOR RECORD  
At 1:10, o'clock P M

AUG 20 2020

LINDA JARVIS  
Clerk County Court, Freestone County, Texas  
BY *[Signature]*

I. NEW BUSINESS

1. Review and Possible Approval of Lab Policy: Positive COVID-19 Outpatient Blood Draws
2. Review and Possible Approval of Infusion Therapy Policy and Procedure Manual
3. Review and Possible Approval of Capital Equipment

J. FINANCIAL REPORT

K. MEDICAL STAFF REPORT

L. EXECUTIVE SESSION

1. Discussion of Satellite Clinic Opportunity - no action required

M. ADJOURNMENT

N. NEXT MEETING - September 24, 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 20<sup>th</sup> day of August, 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

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](mailto:nmyers@freestonemc.com)

**For Members of the Public - Join by Zoom Meeting**

Join Zoom Meeting <https://us02web.zoom.us/j/6269416455?pwd=YWRkYmE5kVnRjZW81OEtOSDByVUJQdz09>

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#