

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

DATE: THURSDAY, October 22, 2020

TIME: 12:00 NOON

PLACE: J R CORNE BOARD ROOM

For Members of the Public: Zoom Meeting Instructions Below

A. CALL TO ORDER

B. INVOCATION

C. EDUCATIONAL TOPIC- None

D. APPROVAL OF MINUTES

E. PUBLIC FORUM

F. FAIRFIELD HOSPITAL DISTRICT UPDATE

G. COMMUNITY HOSPITAL CORPORATION UPDATE

H. REPORTS

- a. CEO - Update on FY 2020-2021 Business Plan
- b. CNO
- c. Marketing

I. NEW BUSINESS

1. Review and Possible Approval of Annual Policy and Procedure Reviews
  - a. Infection Control
  - b. Surgery
  - c. Pharmacy
  - d. Emergency Plan
  - e. IT
  - f. Respiratory Therapy
  - g. Materials Management
2. Report on Satellite Clinic #2 Pro Forma
3. Report on Original Transition Projections vs. Actual at FYE 9/30/2020
4. Follow-up on VA outpatient volume discussion from September (information)
5. Clinical Affiliation Agreement with SHSU College of Medicine (information)

Michael Morgan

Michael Morgan

J. FINANCIAL REPORT

K. MEDICAL STAFF REPORT

L. EXECUTIVE SESSION

**FILED FOR RECORD**  
At 1:45, o'clock P M

**OCT 15 2020**

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

M. ADJOURNMENT

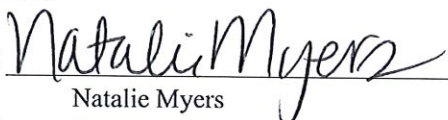
N. NEXT MEETINGS -

- a. November 12, 2020 - 5:30 pm - Canvas Votes for Election (No Meal)
- b. November 19, 2020 - 12:00 pm - Regular Board Meeting (Lunch will be provided)

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 15<sup>th</sup> day of October, 2020 at 1:30 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#