

FHD Board Meeting Agenda

Thursday, June 26th, 2025

12pm in the J.R. Corne Boardroom

AGENDA ITEM	PRESENTER	Purpose
Call to Order	George Robinson, Board President	
Invocation	Tony Price FHD Administrator	
Public Forum		
Fairfield Hospital District Update	Tony Price FHD Administrator	INFORMATIONAL
Community Hospital Corporation Update	Michael Morgan	INFORMATIONAL / DISCUSSION
CONSENT AGENDA - May Board Meeting Minutes - May Financials - Medical Staff (Providers) - Policies and Procedures A. IV Contrast Studies ER / Inpatient and Consent (Radiology) B. Your Rights Concerning Emergency Care (Emergency Room) C. Transfer Agreement with Huntsville Memorial Hospital (Administration) - Capital Equipment A. iCare IC1000 Tonometer	George Robinson Jennifer Azua Nicki Hagen Nicki Hagen Melissa Wilson Nicki Hagen	DECISION

Discussion Items • None		
REPORTS • CNO • QA/PI • CEO	Nicki Hagen Melissa Wilson	DISCUSSION
EXECUTIVE SESSION • 551.072 (Deliberations about Real Property) • 551.074 (Personnel Matters) • 551.086 (Economic Development)		DISCUSSION / POSSIBLE DECISION
ADJOURNMENT		
NEXT MEETING July 24th, 2025 at 12pm in the J.R Corne Boardroom at Freestone Medical Center		INFORMATION

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 23rd day of May, 2025 at 12:00pm

Freestone Medical Center Executive Assistant _____
Mindi L. Wammack

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 at Freestone Medical Center at (903) 389-1612 for accommodations or more information. To contact by email use mwammack@freestonemc.com.