

FHD Board Meeting Agenda

Thursday, May 29th, 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	David Yackell	INFORMATIONAL / DISCUSSION
CONSENT AGENDA • April Board Meeting Minutes • April Called Board Meeting Minutes • Medical Staff • RN Pay • Providers (Medical Staff) • Designation of Life Safety Assessments & Activities • Appointment of Emergency Management Program Coordinator • Appointment of Interim Safety Officer • April Financials	George Robinson Melissa Wilson Jennifer Azua	DECISION

Discussion Items ● Radiology Group Discussion ● Revenue Cycle Group Discussion	Melissa Wilson Jennifer Azua, Melissa Wilson and David Yackell	
REPORTS ● CNO ● QA/PI ● CEO	Melissa Wilson	DISCUSSION
EXECUTIVE SESSION		DISCUSSION / POSSIBLE DECISION
ADJOURNMENT		
NEXT MEETING June 26th, 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 21st day of May, 2025 at 3:30pm

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.