

FHD Board Meeting Agenda

Thursday, February 26th, 2026

12:00 p.m. in the J.R. Corne Boardroom

AGENDA ITEM	PRESENTER	Purpose
Call to Order	George Robinson, Board President	
Invocation	Tony Price FHD Administrator	
Public Forum	Open	INFORMATIONAL
Fairfield Hospital District Update	Tony Price FHD Administrator	INFORMATIONAL
CHC Update Community Hospital Corporation	Craig Sims	INFORMATIONAL / DISCUSSION
<p style="text-align: center;">CONSENT AGENDA</p> <ul style="list-style-type: none"> ● January 22, 2026 Minutes February 2, 2026 Called Meeting Minutes February 25, 2026 Called Meeting Minutes ● January Financials ● Medical Staff (Providers) Initial - None Reappointments - <ul style="list-style-type: none"> a. Daniel Jipescu, MD (Cardiology) a. James Wheeler, CRNA (Nurse Anesthetist) b. Syed Bokhari, MD (Beam) c. Kerline Ductane, MD (Beam) Terminations - None Claims (non-FMC) - None ● Policies and Procedures Review New 	<p style="text-align: center;">DECISION</p> <p>George Robinson</p> <p>Jennifer Azua</p> <p>Nicki Hagen</p> <p>Nicki Hagen/ Melissa Wilson</p>	

<ul style="list-style-type: none"> a. Burn Policy (Emergency Department) b. Trauma Team Activation (Emergency Department) c. Trauma, Triage, Admission, Transfer (Emergency Department) d. Spinal Cord Precautions (Emergency Department) <p>1st Quarter Review</p> <ul style="list-style-type: none"> a. Dietary (No Changes) b. Lab – All Modalities (No Changes) c. Lab – RHC’s (No Changes) d. Surgery (No Changes) e. Anesthesia (No Changes) f. Infection Control (No Changes) g. Emergency Department (No Changes) h. Radiology – All Modalities (No Changes) i. Trauma (No Changes) j. QA/PI (No Changes) k. Compliance (No Changes) l. Workplace Violence (No Changes) m. Facilities (No Changes) n. Housekeeping (No Changes) o. Employee Recognition Program p. Family & Medical Leave q. Attendance/Tardiness r. Leave of Absence 		
<p style="text-align: center;">Discussion Items</p> <ul style="list-style-type: none"> ● RHC Director Introduction 		DISCUSSION/DECISION
<p style="text-align: center;">REPORTS</p> <ul style="list-style-type: none"> ● CFO ● CNO ● QA/PI ● CEO 	<p>Jennifer Azua Nicki Hagen Melissa Wilson</p>	DISCUSSION
<p style="text-align: center;">EXECUTIVE SESSION</p> <p>Pursuant to Texas Government Code §§551.071, 551.072, 551.074, and 551.086 to discuss legal, real property, personnel, and economic development matters</p>	<p>George Robinson</p>	DISCUSSION / POSSIBLE DECISION
<p style="text-align: center;">RECONVENE TO OPEN SESSION</p> <p>Consideration of any action, if necessary, resulting</p>	<p>George Robinson</p>	DECISION

from Executive Session		
ADJOURNMENT	George Robinson	INFORMATION
NEXT MEETING March 26, 2026 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 February 19th, 2026 at 11 a.m.

Fairfield Hospital District Board President _____
George Robinson

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.