

**Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
December 4th, 2025**

The Fairfield Hospital District met for a Special Called Meeting on December 4, 2025, at Lott's Physical Therapy Clinic Conference Room in Fairfield, TX at 5:45 p.m. Board Members in attendance were George Robinson, Vance Oglesbee, Lisa Tate, David Lott, Brent Moore, Carman Mannen, and Danny Wren. Others in attendance included Tony Price (FHD Advisor) and Melissa Wilson (CEO).

A. CALL TO ORDER - The meeting was called to order at 5:45 pm by George Robinson.

B. PUBLIC FORUM - No public comments were made.

C. EXECUTIVE SESSION - In accordance with Texas Government Code Sections 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), and 551.086 (Economic Development), the Board entered into Executive Session at 5:46 p.m.

ACTION FROM EXECUTIVE SESSION - Executive session adjourned at 9:37 p.m. No action was taken.

D. ADJOURNMENT - Meeting adjourned at 9:37 p.m.

E. Next Meeting - December 12th, 2025 at 6:00 p.m. at the Rancho Viejo Restaurant in Fairfield, TX.

George Robinson
FHD Board President

Melissa Wilson
CEO