



**FHD Board Meeting Agenda**

**Thursday, April 23rd, 2026**

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

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>Purpose</b>
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 and Board Education Community Hospital Corporation	Craig Sims	INFORMATIONAL / DISCUSSION
Introduction for Mr. Mark Chilcoat, Farmer's State Bank Branch Manager	Tony Price / Mark Chilcoat	DISCUSSION
Audit Review by CLA	Greg Thelen	DISCUSSION / DECISION



<p style="text-align: center;">REPORTS</p> <ul style="list-style-type: none"> <li>● CFO</li> <li>● CNO</li> <li>● QA/PI</li> <li>● CEO</li> </ul>	<p>Jennifer Azua Nicki Hagen Melissa Wilson</p>	<p style="text-align: center;">DISCUSSION</p>
<p style="text-align: center;">EXECUTIVE SESSION</p> <p>Pursuant to Texas Government Code §§551.071, 551.074, and 551.086 to discuss legal, personnel, and economic development matters</p>	<p>George Robinson</p>	<p style="text-align: center;">DISCUSSION / POSSIBLE DECISION</p>
<p style="text-align: center;">RECONVENE TO OPEN SESSION</p> <p>Consideration of any action, if necessary, resulting from Executive Session</p>	<p>George Robinson</p>	<p style="text-align: center;">DECISION</p>
<p style="text-align: center;">ADJOURNMENT</p>	<p>George Robinson</p>	<p style="text-align: center;">INFORMATION</p>
<p style="text-align: center;">NEXT MEETING</p> <p>May 28, 2026 in the J.R. Corne Boardroom at Freestone Medical Center</p>		<p style="text-align: center;">INFORMATION</p>

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 April 17th, 2026 at 2pm

Freestone Medical Center CEO \_\_\_\_\_

Melissa Wilson

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), 551.085 (Deliberation by Governing Board of Certain Providers of Health Care Services), 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 admin@freestonemc.com.