

## FHD Board Meeting Agenda

Thursday, May 28th, 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 and Board Education Community Hospital Corporation	Craig Sims	INFORMATIONAL / DISCUSSION
<p style="text-align: center;">CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>• April 23, 2026 meeting, May 13, 2026 special called meeting, May 17, 2026 special called meeting, and May 26, 2026 special called meeting Minutes</li> <li>• April 2026 Financials</li> <li>• Medical Staff (Providers) Initial - <ul style="list-style-type: none"> <li>a. Aaron Jackson, M.D. (OnRad - Teleradiology)</li> </ul> </li> <li>Reappointments - <ul style="list-style-type: none"> <li>a. Adam Borowski, M.D. (OnRad - Teleradiology)</li> <li>b. Mark Waweru, M.D. (FMC - Fairfield RHC)</li> <li>c. Katrina Logan, N.P. (FMC - Fairfield RHC)</li> </ul> </li> <li>Terminations - None</li> <li>Claims (non-FMC) - None</li> </ul>	<p>George Robinson</p> <p>Jennifer Azua</p> <p>Melissa Wilson</p>	DECISION

- Policies and Procedures Review

New

- a. Security Management Process (IT)  
Assigned Security Responsibilities (IT)
- b. Workstation Security (IT)
- c. Information Access Management (IT)
- d. Security Awareness Training (IT)
- e. Security Incident Procedure (IT)
- f. Contingency Plan (IT)
- g. Evaluation (IT)
- d. Business Associates Contracts or other  
Arrangements (IT)
- e. Facility Access Controls (IT)
- f. Workstation Use (IT)
- g. Workstation Security (IT)
- h. Device and Media Controls (IT)
- i. Access Controls (IT)
- j. Audit Controls (IT)
- k. Integrity (IT)
- l. Person or Entity Authentication (IT)
- m. Transmission Security (IT)
- n. Business Associate Agreements (IT)
- o. Requirements for Group Health Plans (IT)
- p. Policy and Procedures (IT)
- q. Documentation (IT)
- r. Emergency Department Surge  
Management (ED)

Review/Changes

- a. EP3e Emergency Evacuation Plan 2026  
(Minor Changes - Maintenance)
- b. CODE GRAY (Bomb Threat Plan) (Minor  
Changes - Maintenance)
- c. CODE WHITE (Combative or Hostile  
Patient-Visitor Plan) (Minor Changes -  
Maintenance)
- d. Emergency Incident Tracking of Staff and  
Sheltered Patients Policy (No Changes -  
Maintenance)
- e. Emergency Preparedness Plans Training  
(No Changes - Maintenance)
- f. Active Shooter Plan (Minor Changes -  
Maintenance)
- g. Code Pink FMC 2024 Rev 2 (Minor  
Changes - Maintenance)
- h. Fire Response CODE RED Plan 2024  
(Minor Changes - Maintenance)
- i. Mass Fatality Plan (No Changes -  
Maintenance)
- j. Radiation-Nuclear Exposure Readiness  
Plan (No Changes - Maintenance)
- k. Secure Operations Plan (No Changes -  
Maintenance)
- l. Severe Weather Plan (Code Black) (Minor  
Changes - Maintenance)
- m. Traffic Control Plan (No Changes -  
Maintenance)

Melissa Wilson /  
Nicki Hagen

n. Hours of Work & Pay (Minor Changes - HR) o. Pediatric Trauma Patients (Changes - ED) p. Trauma Inclusion/Exclusion Criteria (Changes - ED)		
Discussion Items <ul style="list-style-type: none"> <li>Rural Emergency Hospital Operational Model</li> <li>ED and Hospitalist Models</li> </ul>	Melissa Wilson	DISCUSSION/DECISION
REPORTS <ul style="list-style-type: none"> <li>CFO</li> <li>CNO</li> <li>QA/PI</li> <li>CEO</li> </ul>	Jennifer Azua Nicki Hagen Melissa Wilson	DISCUSSION
EXECUTIVE SESSION Pursuant to Texas Government Code §§551.071, 551.074, 551.085, and 551.086 to discuss legal, personnel, health care services, and economic development matters	George Robinson	DISCUSSION / POSSIBLE DECISION
RECONVENE TO OPEN SESSION Consideration of any action, if necessary, resulting from Executive Session	George Robinson	DECISION
ADJOURNMENT	George Robinson	INFORMATION
NEXT MEETING June 25, 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 May 20th, 2026 at 11:45 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), 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.