

FHD Board Meeting Agenda

Tuesday, June 23rd, 2026

5:30 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"> ● May 28, 2026 board meeting and June 15, 2026 special called meeting Minutes ● May 2026 Financials ● Medical Staff (Providers) Initial - <ul style="list-style-type: none"> a. William Betsill, M.D. (Lab/Pathology, Inform Diagnostics) b. Emma Diaz De Leon, M.D. (Lab/Pathology, Inform Diagnostics) c. Irma Sainz, M.D. (Lab/Pathology, Inform Diagnostics) d. Marshall Sheide, D.O (Emergency Department, ACPHealth) e. Andrea Volk, M.D. (Lab/Pathology, Inform Diagnostics) f. Ralph Winkler, M.D. (Lab/Pathology, Inform Diagnostics) Reappointments - <ul style="list-style-type: none"> a. Nathan Forrest, D.O. (Tele-radiology, OnRad) b. Veronica Harris, N.P. (FMC, RHC) 	<p>George Robinson</p> <p>Melissa Wilson</p> <p>Melissa Wilson</p>	DECISION

<ul style="list-style-type: none"> c. Dennis Parks, M.D. (Tele-radiology, OnRad) d. Erin Prince, M.D. (Tele-radiology, OnRad) e. Mohun Ramratnam, M.D. (Cardiology, Telehealth) f. Oluwabukola Shoaga, M.D. (Hospitalist, Beam Healthcare) g. Jeffery White, M.D. (Tele-radiology, OnRad) <p>Terminations - None</p> <p>Claims (non-FMC) - None</p> <ul style="list-style-type: none"> ● Policies and Procedures Review <ul style="list-style-type: none"> New <ul style="list-style-type: none"> a. STEMI Alert (ED) b. Stroke Alert Activation (ED) c. Emergency Department Triage and ESI Level (ED) <p>Review/Changes - None</p>	<p>Nicki Hagen</p>	
<p style="text-align: center;">Discussion Items</p> <ul style="list-style-type: none"> ● Hospitalist Models 	<p>Melissa Wilson</p>	<p>DISCUSSION/DECISION</p>
<p style="text-align: center;">REPORTS</p> <ul style="list-style-type: none"> ● CFO ● CNO ● QA/PI ● CEO 	<p>Melissa Wilson Nicki Hagen Melissa Wilson</p>	<p>DISCUSSION</p>
<p style="text-align: center;">EXECUTIVE SESSION</p> <p>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</p>	<p>George Robinson</p>	<p>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>DECISION</p>
<p>ADJOURNMENT</p>	<p>George Robinson</p>	<p>INFORMATION</p>

<p>NEXT MEETING</p> <p>July 23, 2026 at 12:00 p.m. in the J.R. Corne Boardroom at Freestone Medical Center</p>		<p>INFORMATION</p>
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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 June 18th, 2026 at 9:45 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.