



## FHD Board Special Called Meeting Agenda

**Wednesday, July 29th, 2026**

**5:30 p.m. in the J.R. Corne Boardroom**

| AGENDA ITEM                                                                                                 | PRESENTER                           | Purpose                           |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|
| Call to Order                                                                                               | George Robinson,<br>Board President |                                   |
| Invocation                                                                                                  | Tony Price<br>FHD Administrator     |                                   |
| Public Forum                                                                                                | Open                                | INFORMATIONAL                     |
| Discussion and Decision<br>regarding permanent fill of CFO position                                         | Melissa Wilson                      | DISCUSSION/DECISION               |
| EXECUTIVE SESSION<br>Pursuant to Texas Government Code 551.074,<br>personnel                                | George Robinson                     | DISCUSSION / POSSIBLE<br>DECISION |
| RECONVENE TO OPEN SESSION<br>Consideration of any action, if necessary, resulting<br>from Executive Session | George Robinson                     | DECISION                          |
| ADJOURNMENT                                                                                                 | George Robinson                     | INFORMATION                       |
| NEXT MEETING<br>August 20, 2026 at 12:00 p.m. in the J.R. Corne<br>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 July 24th, 2026 by 3:00 p.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](mailto:admin@freestonemc.com).