

FHD Board Meeting Agenda
Thursday, August 27, 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 - Community Education - Campaign to support tax rate election - Friends of Fairfield	Tony Price FHD Administrator	INFORMATIONAL
CHC Update and Board Education Community Hospital Corporation	Joe Thomason	INFORMATIONAL / DISCUSSION
CONSENT AGENDA - July 23, 2026 board meeting minutes - July 29, 2026 special called board meeting - August 3, 2026 special called board meeting minutes - August 13, special called board meeting minutes - July 2026 Financials - Medical Staff (Providers) Initial – Stace Breland, DO (ACPHealth - Emergency Medicine) Peter Dailey, M.D. (ACPHealth- Emergency Medicine) April Whitaker, MD (Informed Diagnostics – Pathology) Reappointments - Brianna Souder, DO (Cardiology/Telehealth) Adam Gepner, MD (Cardiology/Telehealth) Terminations – Deonna Bynum, NP (Leon RHC/temporary) Claims (non-FMC) - None	George Robinson Mathew Janssens Melissa Wilson	DECISION

• Policies and Procedures Review New- Guest Trays (D1043) Cafeteria Service (D1061A) Review/Changes – Patient Nutrition Care and Consultation (D1058) • Marketing Update	Nicki Hagen Lisa Theasmeyer	
Discussion Items • Cancel FHD board member election (Three positions were available, three candidates submitted applications) • Review and possible approval of contact for Freestone County Election Administrator to conduct FHD Nov. 3rd special election • Add Proposition A or Proposition 1 to ballot • Re-publish a public hearing on the FHD Budget at our regularly scheduled September meeting	Tony Price	DISCUSSION/DECISION
REPORTS • CFO • CNO • QA/PI • CEO	Mathew Janssens Nicki Hagen Melissa Wilson	DISCUSSION
ADJOURNMENT	George Robinson	INFORMATION
NEXT MEETING September 24th, 2026, at 12:00 p.m. 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 August 24, 2026 by 12:00 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.