



FHD Board Special Called Meeting Agenda

Monday, August 3, 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 Information on and approval of proposed tax rate	Tony Price FHD Administrator	DISCUSSION/DECISION
Discussion Items - Authorization of Bank Account Signatories Discussion and possible action to update authorized financial representatives and signatories for all Fairfield Hospital District d/b/a Freestone Medical Center financial accounts and banking relationships, including the removal of Jennifer Azua and the appointment of Mathew Janssens, Chief Financial Officer, and to authorize execution of all documents necessary to implement these changes. - Contractual Approval Consideration and approval of the employment contract and promissory note for Dr. Launikitis.	Melissa Wilson	DISCUSSION/DECISION
EXECUTIVE SESSION Pursuant to Texas Government Code 551.074 (Personnel Matters), & 551.085 (Deliberation by Governing Board of Certain Providers of Health Care Services)	George Robinson	DISCUSSION / POSSIBLE DECISION
RECONVENE TO OPEN SESSION Consideration of any action, if necessary, resulting	George Robinson	DECISION

from Executive Session		
ADJOURNMENT	George Robinson	INFORMATION
NEXT MEETING August 20, 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 July 30th, 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.