

FHD Board Meeting Agenda
Thursday, September 24, 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 Discuss 2026-2027 budget and proposed tax rate	Open	INFORMATIONAL
Fairfield Hospital District Update - Consider and take possible action on approval of the proposed FHD FY 2026–2027 budget. - Consider and take possible action on approval of Resolution 2026-08 adopting the FHD tax rate of \$0.25 per \$100 taxable value (an effective increase of 86.1%).	Tony Price FHD Administrator	INFORMATIONAL
CHC Update and Board Education Community Hospital Corporation Medicare Advantage	Michael Morgan	INFORMATIONAL / DISCUSSION
CONSENT AGENDA - August 27, 2026 board meeting minutes - Medical Staff (Providers) Initial – Jordan Memmott, DO (Emergency Medicine) Tanya Rege, MD (Pathology) Joshua Pavlik, DO (Emergency Medicine) Patel Parag DO (Pathology) Alfredo Nino, MD (Radiology/Telehealth) Arlene Harden, DNP (Rural Health Clinic) Reappointments - None Terminations – Folashade Bernard, MD (Hospitalist) Syed Bokhari, MD (Hospitalist) Marlise Davidson-Fiedler, MD (Hospitalist)	George Robinson Melissa Wilson	DECISION

Kerline Ductan, MD (Hospitalist) Agani Mason, MD (Hospitalist) Jeffrey Mikell, MD (Hospitalist) Busala Oke, MD (Hospitalist) Sarjoo Patel, MD (Hospitalist) Oluwabukola Shoaga, MD (Hospitalist) Muhammad Tarar, MD (Hospitalist) Claims (non-FMC) - None - Policies and Procedures Review New- Death of a Child in the ER Maltreatment of a Child in the ER PECC Policy & Procedure Manual Page Review/Changes – Code Pink - Marketing Update	Nicki Hagen Melissa Wilson Lisa Theasmeyer	
DISCUSSION ITEMS Review/Approve FY 2027 FMC Budget	Mathew Janssens	DISCUSSION / DECISION
REPORTS - CFO - CNO - QA/PI - CEO	Mathew Janssens Nicki Hagen Melissa Wilson	DISCUSSION
ADJOURNMENT	George Robinson	INFORMATION
NEXT MEETING October 22nd, 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 September 18th, 2026 on or before 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.