Freestone Medical Center
Fairfield Hospital District
Board of Directors Meeting
June 23rd, 2026

The Fairfield Hospital District met on June 23, 2026, in the J.R. Corne Boardroom inside Freestone Medical Center. Board Members in attendance were George Robinson, Vance Oglesbee, Brent Moore, Carman Mannen, Danny Wren, and David Lott. Others in attendance included Tony Price (FHD Administrator), Melissa Wilson (CEO), Nicki Hagen (CNO), Craig Sims (CHC), Joe Thomason (CHC), Dr. Darryl White (Chief of Medical Staff), Mathew Janssens (Interim CFO), Lisa Theasmeyer, and Mark Chilcoat (Farmers State Bank). David Yackell participated via Google Meet for a portion of the meeting and was excused prior to Executive Session. Members absent were Lisa Tate (excused).

A. CALL TO ORDER - The meeting was called to order at 5:30 p.m. by George Robinson.

B. INVOCATION - The invocation was led by Mr. Tony Price.

C. PUBLIC FORUM - No public comments were made.

D. FAIRFIELD HOSPITAL DISTRICT UPDATE - Tony Price provided a District update, including notification that Farmers State Bank had approved increasing the Hospital District's Line of Credit from $1.5 million to $3 million, secured by District tax revenues. He also presented the District with an unclaimed cashier's check in the amount of approximately $49,170 that had reverted to the District after remaining unclaimed for several years.

E. COMMUNITY HOSPITAL CORPORATION UPDATE - A written CHC Board update was provided in the Board packet.

Craig Sims congratulated the organization on the recent Rural Texas Strong Initiative 1 award, welcomed Mathew Janssens as Interim Chief Financial Officer, and briefly discussed CHC's continued support of the hospital's strategic initiatives.

F. CONSENT AGENDA - The Board reviewed the Consent Agenda, which included the May 28, 2026 Regular Meeting Minutes, June 15, 2026 Special Called Meeting Minutes, May 2026 Financials, Medical Staff credentialing actions as listed on the agenda, and Policies and Procedures as listed. A motion to approve the Consent Agenda as presented was made by Carman Mannen and seconded by Vance Oglesbee. Motion carried unanimously.

G. DISCUSSION ITEMS -

Hospitalist Models – The Board acknowledged the agenda item. Limited discussion occurred in open session. Further discussion was conducted in Executive Session.

H. REPORTS

1. **CFO -** Reports were included in the Board packet.

   Melissa Wilson acknowledged Jennifer Azua's written report and introduced Mathew Janssens as Interim Chief Financial Officer. The Board discussed expectations for future financial reporting, emphasizing the need for timely, accurate, transparent, and actionable financial information, including meaningful dashboards and key performance indicators that clearly identify financial performance, emerging issues, and opportunities for Board oversight and decision-making.

2. **CNO and QA/PI -** Reports were included in the Board packet.

   Nicki Hagen reviewed clinical operations and quality indicators, including inpatient admissions, observations, emergency department activity, surgeries, respiratory therapy volumes, Rural Health Clinic visits, mortality data, and quality/compliance activities. She also reported current nursing staffing needs and noted there were no grievances, complaints, or compliance issues for the reporting period. Board members expressed appreciation for the quality of care and positive patient experience provided by the Emergency Department staff.

3. **CEO Comments-** A written report was provided in the Board packet.

   Melissa Wilson provided verbal comments supplementing her written report. She reviewed progress toward the June 30 Rural Emergency Hospital (REH) conversion, including staff communication efforts and interim hospitalist planning. She also welcomed Mathew Janssens as Interim Chief Financial Officer and Lisa Theasmeyer as Administrative Assistant and Marketing Coordinator. Additionally, she reported completion of the new generator installation, noted receipt of $814 from the sale of the previous generator for scrap, and discussed the successful completion of an unannounced State Radiology survey with no deficiencies identified. Ms. Wilson also reviewed the recent award of Rural Texas Strong Initiative 1 funding, ongoing grant strategy, USDA Distance Learning and Telemedicine (DLT) grant activities, implementation and rollout considerations related to the Guideway Care Medicare care management program, rollout of the PatientPoint patient education platform, and initiation of the organization's Business Impact Analysis as part of emergency preparedness planning. Additional information was discussed in Executive Session.

I. EXECUTIVE SESSION - The Board entered Executive Session at approximately 6:53 p.m., pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.085 (Deliberation by Governing Board of Certain Providers of Health Care Services), and 551.086 (Economic Development). The Board reconvened in Open Session at approximately 7:09 p.m.

The Board entered Executive Session again at approximately 7:37 p.m. pursuant to the same statutory authority. The Board reconvened in Open Session at approximately 8:03 p.m.

The Board entered Executive Session a third time at approximately 8:03 p.m. pursuant to the same statutory authority. The Board reconvened in Open Session at 8:28 p.m.

ACTION FROM EXECUTIVE SESSION - **ACPHealth Contract Amendment.** A motion was made by Danny Wren to rescind the previously issued termination notice to ACPHealth, approve proceeding with an amendment to the existing Emergency Department Services Agreement to incorporate Hospitalist Services, and establish a contract termination date of February 15, 2027, subject to contract review, legal review, and final execution. The motion was seconded by Brent Moore. Motion carried unanimously.

J. ADJOURNMENT - Meeting adjourned at 8:30 p.m.

K. Next Meeting - July 23, 2026 at 12:00 p.m. in the J. R. Corne Board Room in Freestone Medical Center.

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George Robinson
FHD Board President

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Melissa Wilson
CEO, Freestone Medical Center