

**Freestone Medical Center
Fairfield Hospital District
Board of Directors' Meeting
February 25th, 2026**

The Fairfield Hospital District met for a Special Called Meeting on February 25, 2026, at J. R. Corne Board Room in Freestone Medical Center. Board Members in attendance were George Robinson, Vance Oglesbee, Lisa Tate, David Lott, Brent Moore, Carman Mannen, and Danny Wren. Others in attendance included Tony Price (FHD Advisor), Melissa Wilson (CEO), Jennifer Azua (CFO), Nicki Hagen (CNO), Dr. Darryl White (Chief of Medical Staff), Craig Sims (CHC), and Michael Morgan (CHC).

- A. CALL TO ORDER** - The meeting was called to order at 5:53 pm by George Robinson.
- B. INVOCATION** - The invocation was led by Mr. Tony Price.
- C. PUBLIC FORUM** - No public comments were made.
- D. APPOINTMENT OF BOARD LIAISON FOR TAX RATE AND ROLLBACK ELECTION PLANNING** - George Robinson announced the designation of Vance Oglesbee to serve as the Board liaison and lead for matters related to tax rate and rollback election planning. It was noted that Tony Price will coordinate legal and procedural requirements associated with the process, and that Board members may provide input to the designated liaison as planning progresses. The appointment was informational in nature and required no formal action.
- E. EXECUTIVE SESSION** - In accordance with Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), and 551.086 (Economic Development), the Board entered into Executive Session at 5:56 p.m.

ACTION FROM EXECUTIVE SESSION - Executive session reconvened in Open Session at 7:31 p.m. Consideration of action, if necessary, was addressed. No action was taken.
- F. ADJOURNMENT** - Meeting adjourned at 7:31 p.m.
- G. Next Meeting** - February 26th, 2026 at 12:00 p.m. in the J. R. Corne Boardroom at Freestone Medical Center.

George Robinson
FHD Board President

Melissa Wilson
CEO