

**Freestone Medical Center
Fairfield Hospital District
Board of Directors Meeting
March 19th, 2026**

The Fairfield Hospital District met on March 19, 2026, in the J.R. Corne Boardroom inside Freestone Medical Center. Board Members in attendance were George Robinson, Brent Moore, Lisa Tate, Carman Mannen, and David Lott. Others in attendance included Tony Price (FHD Advisor), Melissa Wilson (CEO), Dr. Andy Wilson (ACPHealth), Jacob Tai (ACPHealth), and Aaron Wiley (ACPHealth). Members absent were Vance Oglesbee and Danny Wren - excused.

- A. CALL TO ORDER** - The meeting was called to order at 5:38 p.m. by George Robinson.
- B. INVOCATION** - The invocation was led by Mr. Tony Price.
- C. PUBLIC FORUM** - No public comments were made.
- D. EXECUTIVE SESSION** - The Board entered into Executive Session at 5:38 p.m., in accordance with 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).
- ACTION FROM EXECUTIVE SESSION - The Board reconvened in Open Session at 9:11 p.m. Consideration of action, if necessary, was addressed. No action was taken.
- E. ADJOURNMENT** - There being no further business, the meeting adjourned at 9:11 p.m.
- F. Next Meeting** - March 26th, 2026 at 12:00 p.m. at the J. R. Corne Board Room in Freestone Medical Center.

George Robinson
FHD Board President

Melissa Wilson
CEO, Freestone Medical Center