

**Freestone Medical Center
Fairfield Hospital District
Board of Directors Meeting
May 13th, 2026**

The Fairfield Hospital District met on May 13, 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, David Lott, and Lisa Tate. Others in attendance included Tony Price (FHD Advisor), Craig Sims (CHC), Melissa Wilson (CEO), Jennifer Azua (CFO), Nicki Hagen (CNO), Dr. Darryl White (Chief of Medical Staff), Michael Morgan (CHC, via Google Meet), Grant Douglass (Southwest Medical Associates), Matt Brewington (Southwest Medical Associates), Bryce Hughes (Southwest Medical Associates), Trey Davis (Western Healthcare), Rainne Eavenson (Western Healthcare), Dr. Andy Wilson (ACPHealth), Jacob Tai (ACPHealth), and Aaron Wiley (ACPHealth).

- A. CALL TO ORDER** - The meeting was called to order at 5:34 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 5:36 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 10:13 p.m. Consideration of action, if necessary, was addressed. No action was taken.
- E. ADJOURNMENT** - There being no further business, the meeting adjourned at 10:13 p.m.
- F. Next Meeting** - May 28th, 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