

**Freestone Medical Center
Fairfield Hospital District
Board of Directors Meeting
June 15th, 2026**

The Fairfield Hospital District met on June 15, 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 Advisor), Melissa Wilson (CEO), Jennifer Azua (CFO), Nicki Hagen (CNO), Craig Sims (CHC), and Dr. Darryl White (Chief of Medical Staff). Members absent were Lisa Tate (excused).

A. CALL TO ORDER - The meeting was called to order at 5:28 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 BUDGET AMENDMENT

Tony Price presented a proposed budget amendment to transfer \$5,000 within the District budget to support community communications and public information activities.

A motion to approve the budget amendment as presented was made by Danny Wren and seconded by Brent Moore. Motion carried unanimously.

E. POLICIES AND PROCEDURES REVIEW / CHANGES

Melissa Wilson presented revisions required as part of the Limited Services Rural Hospital licensing process.

EMTALA Medical Screening, Consultation, Treatment, and Transfer Policy – Limited Services Rural Hospital. A motion to approve the policy revision as presented was made by Vance Oglesbee and seconded by Brent Moore. Motion carried unanimously.

Memorandum of Transfer Form. A motion to approve the revised Memorandum of Transfer form as presented was made by Vance Oglesbee and seconded by Carman Mannen. Motion carried unanimously.

F. DISCUSSION ITEMS

Hospital Transition Planning and Communications. Melissa Wilson reviewed proposed communication materials related to the hospital transition, including Board talking points, employee communications, and community messaging. Discussion occurred regarding communication strategies and public outreach. Further discussion was conducted in Executive Session.

Hospital Provider Coverage. Limited discussion occurred in open session. Further discussion was conducted in Executive Session.

G. EXECUTIVE SESSION - The Board entered into Executive Session at 5:37 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 6:21 p.m. No action was taken.

H. ADJOURNMENT - There being no further business, the meeting adjourned at 6:25 p.m.

I. Next Meeting - June 25, 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