

**Freestone Medical Center
Fairfield Hospital District
Board of Directors Meeting
August 3, 2026**

The Fairfield Hospital District met on August 3, 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, Lisa Tate and David Lott. Others in attendance included Tony Price (FHD Advisor), Melissa Wilson (CEO), Mathew Janssens (CFO), Nicki Hagen (CNO), Lisa Theasmeyer (Admin Assistant) and Joe Thomason (CHC).

- A. CALL TO ORDER** - The meeting was called to order at 5:36 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 – PROPOSED TAX RATE** – Tony Price presented information regarding the proposed tax rate and related tax calculations. A motion was made by Danny Wren to approve a proposed tax rate of \$0.25 per \$100 of taxable value. The motion was seconded by Carman Mannen. Motion carried unanimously.

Mr. Price also discussed the potential impact of an over-65 homestead exemption and related considerations for the District. The Board requested additional information for future consideration.

E. DISCUSSION AND DECISION ITEMS

- **Authorization of Bank Account Signatories.** Discussion was held regarding updating authorized financial representatives and signatories for Fairfield Hospital District d/b/a Freestone Medical Center financial accounts and banking relationships following the CFO transition. A motion was made by Carman Mannen to remove Jennifer Azua and add Mathew Janssens, Chief Financial Officer, as an authorized representative and signatory and to authorize execution of documents necessary to implement the changes. The motion was seconded by Brent Moore. Motion carried unanimously.
- **Contractual Approval – Rock Surgical.** Consideration of the proposed contractual agreement and promissory note for Dr. Launikitis was deferred pending completion of the documents. No action was taken.

F. EXECUTIVE SESSION – No Executive Session took place

G. ADJOURNMENT - There being no further business, the meeting adjourned at 6:07 p.m.

H. Next Meeting – August 27, 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