

**Freestone Medical Center
Fairfield Hospital District
Board of Directors Meeting
July 29th, 2026**

The Fairfield Hospital District met on July 29, 2026, in the J.R. Corne Boardroom inside Freestone Medical Center. Board Members in attendance were George Robinson, Brent Moore, Carman Mannen, David Lott, and Lisa Tate. Others in attendance included Tony Price (FHD Administrator), Melissa Wilson (CEO), Mathew Janssens (CFO), Justin Doss (CHC) (via Google Meet), and Joe Thomason (CHC) (via Google Meet). Members absent were Vance Oglesbee and Danny Wren (excused).

- 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 Tony Price.
- C. PUBLIC FORUM** - No public comments were made.
- D. DISCUSSION AND DECISION REGARDING PERMANENT FILL OF CFO POSITION** - Community Hospital Corporation representatives provided information regarding the recommendation to appoint Mathew Janssens as permanent Chief Financial Officer. Discussion included the proposed employment arrangement, compensation and benefits, and transition from his interim role. Additional discussion was reserved for the Executive Session.
- E. EXECUTIVE SESSION:** The Board entered into Executive Session at 5:47 p.m., pursuant to Texas Government Code Section 551.074 (Personnel Matters).
- F. ACTION FROM EXECUTIVE SESSION** - The Board reconvened in Open Session at 5:51 p.m. A motion was made by Brent Moore to approve Mathew Janssens as the permanent Chief Financial Officer and authorize Community Hospital Corporation to complete the hiring process, subject to confirmation of acceptable termination provisions. The motion was seconded by Lisa Tate. Motion carried unanimously. The appointment was effective July 29, 2026.
- G. ADJOURNMENT** - There being no further business, the meeting adjourned at 5:54 p.m.
- H. Next Meeting** – August 27, 2026, at 12:00 p.m. in the J.R. Corne Boardroom at Freestone Medical Center.

George Robinson
FHD Board President

Melissa Wilson
CEO, Freestone Medical Center