

FREESTONE MEDICAL CENTER  
125 NEWMAN  
FAIRFIELD, TEXAS  
AGENDA FOR BOARD OF DIRECTORS' MEETING

DATE: THURSDAY, February 27, 2020  
TIME: 12:00 NOON  
PLACE: J R CORNE BOARD ROOM

- A. CALL TO ORDER
- B. INVOCATION
- C. EDUCATIONAL TOPIC - "Cyber Security Landscape and Prepping" given by Brian Doerr
- D. APPROVAL OF MINUTES
- E. PUBLIC FORUM
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE
  - a. Consideration and possible approval of appointment for election judges and alternates for May 2, 2020 Special Election and early voting
- G. COMMUNITY HOSPITAL CORPORATION UPDATE
- H. REPORTS
  - a. CEO
  - b. CNO
  - c. Marketing
- I. NEW BUSINESS
  - 1. 2020 Conflict of Interest Statements
  - 2. Review and possible approval - Close CNB Account Ending #4551
- J. FINANCIAL REPORT
- K. MEDICAL STAFF APPOINTMENTS
- L. EXECUTIVE SESSION
- M. ADJOURNMENT
- N. NEXT MEETING - March 26, 2020

FILED FOR RECORD  
At 9:50 o'clock A M

FEB 21 2020

LINDA JARVIS  
Clerk County Court, Freestone County, Texas  
BY Jabarafeith

I certify the above notice of the meeting was posted on the window of the Freestone Medical Center, 125 Newman Street, Fairfield, TX, and with the Freestone County Clerk's office on the 21<sup>st</sup> day of February, 2020 at 9:00 am/pm. I further certify that the following News Media was properly notified of this meeting as stated above.

Fairfield Recorder and the Freestone County Times

Freestone Medical Center Executive Assistant

Natalie Myers  
Natalie Myers

The Fairfield Hospital District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact Administration of Freestone Medical Center at (903) 389-1612 for accommodations or more information. To contact by email use [nmyers@freestonemc.com](mailto:nmyers@freestonemc.com)