

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

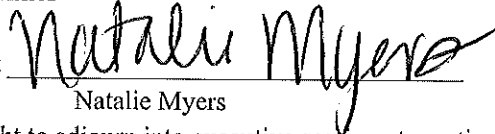
DATE: THURSDAY, April 23, 2020
TIME: 12:00 NOON
PLACE: Via Zoom Meeting

- A. CALL TO ORDER
- B. INVOCATION
- C. EDUCATIONAL TOPIC
- D. APPROVAL OF MINUTES
- E. PUBLIC FORUM
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE
- G. COMMUNITY HOSPITAL CORPORATION UPDATE
- H. REPORTS
 - a. CEO
 - b. CNO
 - c. Marketing
- I. NEW BUSINESS
 - a. Review and Possible Approval - New Service Line - Infusion Therapy Services
 - b. Review and Possible Approval of PPP Loan
- J. FINANCIAL REPORT
- K. MEDICAL STAFF REPORT (none)
- L. EXECUTIVE SESSION
- M. ADJOURNMENT
- N. NEXT MEETING - May 28, 2020 (location TBD)

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 _____ day of _____, 2020 at _____ 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

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