

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

DATE: MONDAY, April 6, 2020
TIME: 12:00 NOON
PLACE: Front Covered Drive of Hospital

- A. CALL TO ORDER
- B. INVOCATION
- C. PUBLIC FORUM
- D. FAIRFIELD HOSPITAL DISTRICT UPDATE
RESOLUTION NO. 4-2020
Moving Election from May 2, 2020 to November 3, 2020
- E. EXECUTIVE SESSION
- F. ADJOURNMENT
- G. NEXT MEETING

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 3rd day of April, 2020 at 10:30 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

RESOLUTION NO. 4-2020

A RESOLUTION OF THE FAIRFIELD HOSPITAL DISTRICT BOARD ORDERING THE SPECIAL ELECTION OF MAY 2, 2020 BE POSTPONED UNTIL THE NOVEMBER 3, 2020 ELECTION DATE.

WHEREAS, on January 23, 2020, Fairfield Hospital District Board ORDERED A Special Election for May 2, 2020.

WHEREAS, the coronavirus outbreak is continuing to spread uncertainty around governmental affairs, including local elections.

WHEREAS, the Governor of the State has issued Executive Order GA 14 related to elections and COVID-19. The State has encouraged all local political subdivisions that are using the May 2, 2020 uniform date to postpone their election to the November 3, 2020 uniform election date.

WHEREAS, Governor Greg Abbott issued a proclamation on March 31 to encourage political subdivisions to postpone their May 2020 elections. He stated that the state's focus is responding to COVID-19, including social distancing and avoiding large gatherings. By delaying the May elections, local election leaders can assist in that effort.

WHEREAS, the Fairfield Hospital District Board has chosen to exercise this authority and postpone the May 2, 2020 Special Election to the November uniform election date of November 3, 2020.

WHEREAS, all ABBMs for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the postponed election, and that ABBMs for voters who submitted ABBMs based on expected absence from the county would not be valid for the postponed election.

WHEREAS, there are major relevant dates for the November election, including the voter registration deadline (October 5, 2020), the deadline to submit an ABBM (October 23, 2020), and the dates for early voting (October 19, 2020-October 30, 2020). All deadlines that apply to the November 3, 2020 election will apply to all candidates or issues who are currently on the ballot for May 2, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRFIELD HOSPITAL DISTRICT BOARD THAT THE DISTRICT postpones the May 2, 2020 Special election until November 3, 2020.

PASSED, APPROVED, AND ADOPTED uniform election by majority roll call vote of the Fairfield Hospital District Board this 6th day of April, 2020.

George Robinson, President

Jeff Taylor – Vice President

Andy Awalt – Secretary

Dr. David Lott – Member

Carman Mannen – Member

Vance Oglesbee – Member

Dr. Brent Moore - Member