Freestone Medical Center

Fairfield Hospital District Board of Directors' Called Meeting

April 6, 2020

The Fairfield Hospital District met on April 6, 2020 under the covered drive of Freestone Medical Center at 125 Newman Street, Fairfield, TX, 75840 for a called meeting. Those present were George Robinson, Tony Price, Jeff Taylor, Carman Mannen, David Lott, Andy Awalt, Brent Moore, John Yeary and Nicki Hagen.

1. CALL TO ORDER- 12:13 p.m. by George Robinson

2. INVOCATION- Tony Price

3. PUBLIC FORUM – No members of the public were present

4. FAIRFIELD HOSPITAL DISTRICT UPDATE

   Tony Price presented Resolution No. 4-2020 for the board's consideration. The resolution presented a change to the Order of Special Election of May 2, 2020, moving the special election to November 3, 2020. A copy of Resolution No. 4-2020 if attached. Upon a motion by Carman Mannen, seconded by Brent Moore, Resolution No. 4-2020 was approved by all.

4. EXECUTIVE SESSION

   No business to discuss.

5. ADJOURNMENT

   Meeting adjourned at 12:40 p.m.

George Robinson
FHD President

John Yeary
FMC Chief Executive Officer