

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

DATE: THURSDAY, August 13, 2020
TIME: 12:00 NOON
PLACE: J.R. Corne Boardroom
For Members of the Public: Zoom Meeting Instructions Below

- A. CALL TO ORDER
- B. INVOCATION
- C. PUBLIC FORUM
- D. FAIRFIELD HOSPITAL DISTRICT UPDATE
 - a. 2020-2021 Budget Workshop
 - b. Marketing Discussion
- E. OTHER BUSINESS
- F. ADJOURNMENT
- G. NEXT MEETING – Regular Board Meeting - August 27, 2020

FILED FOR RECORD
At 11:45 o'clock A M

AUG 6 - 2020

LINDA JARVIS
Clerk County Court, Freestone County, Texas
BY [Signature]

I certify the above notice of the meeting was posted on the window of the Freestone Medical Center, 125 Newman Street, Fairfield, TX, and on Freestone Medical Center's website: www.freestonemc.com on the 6th day of August, 2020 at 11:30 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
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 or jveary@freestonemc.com.

Freestone Medical Center
Board of Director's Workshop
August 13, 2020

For Members of the Public - Join by Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/6269416455?pwd=YWRkYmE5kVnRjZW81OEtOSDByVUJQdz09>

Meeting ID: 626 941 6455

Password: 344984

Voice Link: 1-346-248-7799

When prompted by Voice Link:

- a. Enter Meeting ID as follows: 6269416455#
- b. Enter Meeting Password as follows: 344984#