

CALLED MEETING
JACK COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
d/b/a Faith Community Hospital/Faith Community Health System
8/21/2023
12 Noon

Notice is hereby given that a Called Meeting of the Jack County Hospital District Board of Directors will be held August 21, 2023, at 12 Noon in the FCH Board Room, 215 Chisholm Trail, Jacksboro, Texas. The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order/Establish a quorum
2. Public Forum
3. Administrator's Report
 1. 2023 Election
4. Executive Session
 - Texas Government Code:
 - A. Sec. §551.071: Consultation with Attorney
 - B. Sec. §551.074: Personnel Matters
 - C. Sec. §551.085: Health & Safety Code