

**NOTICE OF A REGULAR MEETING
BOARD OF DIRECTORS OF THE JACK COUNTY HOSPITAL DISTRICT
d/b/a FAITH COMMUNITY HOSPITAL/FAITH COMMUNITY HEALTH SYSTEM
May 20, 2019
6:30 p.m.**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jack County Hospital District will be held at 6:30 p.m. on May 20, 2019 in the Faith Community Hospital Board Room, 215 Chisholm Trail, Jacksboro, Texas 76458. 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. Committee Reports

1. Finance Report
2. QA Report
3. Medical Staff Report
4. Foundation Report

4. Consent Agenda Items

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting email with attachments for study and preparation. The Board will consider for action the following items:

- A. Minutes of Previous Board Meeting
- B. Financial reports of revenues and expenditure
- C. Medical Staff

5. Administrator's Report

1. Physicians Credentialing Presentation

6. Executive Session

Texas Government Code:

- A. Sec. §551.071: Consultation with Attorney
 1. Resolution Authorizing Administrator/CEO to Execute Settlement Agreements Relating to Disputes with Insurance Companies.
- B. Sec. §551.074: Personnel Matters
- C. Sec. §161.0315: Texas Health & Safety Code

7. Adjourn