

**NOTICE OF A REGULAR MEETING
BOARD OF DIRECTORS OF THE JACK COUNTY HOSPITAL DISTRICT
d/b/a FAITH COMMUNITY HEALTH SYSTEM
January 22, 2024
6:00 p.m.**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jack County Hospital District will be held January 22, 2024, at 6:00 p.m. 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. Invocation & Pledge of Allegiance

3. Public Forum

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. Previous Board Meeting Minutes
- B. Financial Report of Revenues and Expenditure
- C. Medical Staff – MEC Report and Credentials
- D. Committee Reports

5. Administrator's Report

- 1. Board Banking Resolution
- 2. Power Point Presentation

6. 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

7. Adjourn