

**CALLED MEETING OF THE
JACK COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
d/b/a Faith Community Hospital/Faith Community Health System
September 06, 2022
6:00p.m.**

Notice is hereby given that a Special Called Meeting of the Jack County Hospital District Board of Directors will be held September 06, 2022, at 6:00 p.m. 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. 2022 Election
4. Executive Session
 - Texas Government Code:
 - A. Sec. §551.071: Consultation with Attorney
 - B. Sec. §551.074: Personnel Matters
 1. System Comp Discussion- Action as needed
 - C. Sec. §551:085: Health & Safety Code