

Jack County Hospital District Board of Directors  
Faith Community Health System  
March 22, 2021  
Minutes

**MEMBERS PRESENT:** Lori McBrayer, President, Mark Maples, Vice President, Larry Hopwood, Secretary  
Leslie Chalmers, Member

**Members By Phone:** Rod Hammond

**OTHERS PRESENT:** Frank L. Beaman, CEO, Reid Spiller, Attorney, Bonnie Blevins, CFO, Robert Cooper, MD/CMO  
Joy Henry, CNO, Kim Lee, COO, Peggy Christian, EA, Brian Smith, Jacksboro Newspaper  
Paula Edwards, RN, Courtney Curtner, RN, Brandi Bennett, RN - Nursing  
Mikey McBride, Nessa Cansler, Dr. Smith

The meeting was called to order by Lori McBrayer, President, at 6:40 p.m.

Quorum was established.

Public Forum: Mikey McBride presented Nessa Cansler with the April employee of the month certification.

Motion made by Mark Maples to approve the consent agenda as presented, seconded by Leslie Chalmers.  
Motion carried unanimously.

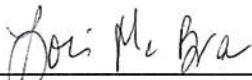
**Administrators Report:**

Mr. Beaman introduced Dr. Smith who gave a presentation on the "Patient Voice System" that will go live in the next few weeks for Med-Surg, OB & Emergency Room Departments. Patient Voice was designed to help hospital's drive patient satisfaction, introduce efficiency into the nursing routine, provide administration with a mechanism to gather useful information in real time. Patient Voice is a program that gives every patient a voice. Dr. Smith also talked about the Verified Clean handwashing system that improves hand hygiene without the need for secret monitors and/or handwashing audits.

Dr. Cooper gave an update on the Covid vaccine administration, saying Jack County is at a rate of 70.9%.

Motion to adjourn at 7:46 p.m. made by Lori McBrayer, seconded by Mark Maples.

Motion carried unanimously.



Lori McBrayer, President  
Mark Maples, Vice-President  
Jack County Hospital District Board

4/26/2021

Date



Frank L. Beaman, CEO  
Faith Community Health System

4-26-2021

Date

Jack County Hospital District Board of Directors  
Faith Community Health System  
April 26, 2021  
Minutes

**MEMBERS PRESENT:** Lori McBrayer, President, Mark Maples, Vice President, Larry Hopwood, Secretary  
Leslie Chalmers

**Members By Videoconference:** Rod Hammond

**OTHERS PRESENT:** Frank L. Beaman, CEO, Mason Spiller, Attorney, Bonnie Blevins, CFO, Robert Cooper, MD/CMO  
Joy Henry, CNO, Kim Lee, COO, Peggy Christian, EA, Cara Epps, Director Respiratory Therapy  
Karla Miller, Jaci Cribbs

The meeting was called to order by Lori McBrayer, President, at 6:30 p.m.

Quorum was established.

Public Forum: Mr. Beaman introduced Jaci Cribbs & presented her a certificate for May Employee of the Month.

Motion made by Leslie Chalmers to approve the consent agenda as presented, seconded by Larry Hopwood.  
Motion carried unanimously.

Administrators Report:

Mr. Beaman introduced Cara Epps, Director of Respiratory Therapy. Cara gave a presentation on the Respiratory Department and spoke of the many therapies & procedures performed in her department.

Motion made by Lori McBrayer to approve the tax resale deeds on the following: Parcel 6180, Parcel 7176, Parcel 8868, Parcel 8777, seconded by Mark Maples. Motion carried unanimously.

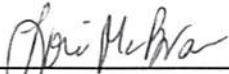
Out of public session at 6:56 p.m. Move into executive session at 6:58 p.m.

Out of executive session at 7:12 p.m. Move into public session at 7:12 p.m.

Motion made by Mark Maples to approve the purchase of Lot 2E, 1.798 acres, in the Lumar edition on Chisholm Trail, for \$140,000.00 plus applicable closing costs not to exceed \$3000.00, seconded by Rod Hammond.  
Motion passed with Directors Maples, Hammond, Hopwood voting in favor, Directors McBrayer, Chalmers, abstaining for reasons of conflict of interest.

Motion to adjourn at 7:15 p.m. made by Lori McBrayer, seconded by Mark Maples.

Motion carried unanimously.

  
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Lori McBrayer, President  
Mark Maples, Vice-President  
Jack County Hospital District Board

5/24/21  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Frank L. Beaman, CEO  
Faith Community Health System

5/24/2021  
\_\_\_\_\_  
Date

Jack County Hospital District Board of Directors  
Faith Community Health System  
May 24, 2021  
Minutes

**MEMBERS PRESENT:** Lori McBrayer, President, Mark Maples, Vice President, Larry Hopwood, Secretary  
Leslie Chalmers

**MEMBERS BY PHONE:** Rod Hammond

**OTHERS PRESENT:** Frank L. Beaman, CEO, Mason Spiller, Attorney, Bonnie Blevins, CFO, Joy Henry, CNO,  
Peggy Christian, EA, Brian Smith, Jacksboro Newspaper  
Mikey McBride, Mike Murphy

The meeting was called to order by Lori McBrayer, President, at 6:36 p.m.

Quorum was established.

Public Forum: Mikey McBride, Activity Committee President, introduced Mike Murphy & presented him with the June employee of the month certification.

Motion made by Rod Hammond to approve the consent agenda as presented, seconded by Leslie Chalmers.  
Motion carried unanimously.

Administrators Report:

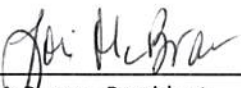
Motion made by Lori McBrayer to approve the tax resale deed on the following: Parcel 8846, seconded by Larry Hopwood. Motion carried unanimously.

Mr. Beaman spoke about the new ambulance's, email migration, athletic trainers and the closing of the property recently purchased.

Advanced Ortho was introduced to the Board and public in attendance. They got to witness a facetime video of new surgical equipment purchased and a procedure being performed in real time by Dr. Smith, Orthopedic Surgeon.

Motion to adjourn at 7:34 p.m. made by Lori McBrayer, seconded by Larry Hopwood.

Motion carried unanimously.

  
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Lori McBrayer, President  
Mark Maples, Vice-President  
Jack County Hospital District Board

6/28/21  
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Date

  
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Frank L. Beaman, CEO  
Faith Community Health System

6/28/2021  
\_\_\_\_\_  
Date