

**CALLED MEETING OF THE  
BOARD OF DIRECTORS OF JACK COUNTY HOSPITAL DISTRICT  
d/b/a Faith Community Hospital/Faith Community Health System  
February 04, 2019**

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Jack County Hospital District will be held at Noon on February 04, 2019 in the FCH Administrative 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. **Executive Session**
  - A. Consultation with Attorney (§ 551.071, Texas Government Code)
3. **Administrator's Report**
  1. Discussion and consider adoption of a resolution of the Board of Directors of Jack County Hospital District approving and authorizing a tax anticipation note in an amount not to exceed \$1,775,000 for the payment of hospital IGT's & operating expenses:  
Approving execution of the necessary loan documents and resolving other matters incident and related thereto
  2. Consider and adopt an order calling a bond election by the Jack County Hospital District regarding the issuance of tax and revenue refunding bonds in a maximum principal amount not to exceed \$22,500,000, with the bonds to be used to refund two outstanding bond issues of the District.
4. **Adjourn**