

**CALLED MEETING OF THE
BOARD OF DIRECTORS OF JACK COUNTY HOSPITAL DISTRICT
d/b/a Faith Community Hospital/Faith Community Health System
May 15, 2019
Noon**

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 May 15, 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. **Administrator's Report**
 1. Canvass May 04, 2019 Election
 2. Tax Resale Deeds
 3. Banking Resolution
3. **Executive Session**
 - A. Consultation with Attorney (§ 551.071, Texas Government Code)
4. **Adjourn**