

**NOTICE OF A REGULAR MEETING
JACK COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
d/b/a FAITH COMMUNITY HEALTH SYSTEM**

**July 18, 2024
12 Noon**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jack County Hospital District will be held July 18, 2024, at 12 Noon 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. JCHD Board Member Resignation
- 2. JCHD Board Member Appointment
- 3. Tax Abatement Incentives
- 4. Executive Team Reports

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