

Jack County Hospital District Board of Directors
Falth Community Health System
April 18, 2024
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Jacey Brittain, Member
MEMBERS ABSENT: Rod Hammond, Member, Leslie Chalmers, Member
OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Shawn L. White, M.D./CMO,
Jeff Casbeer, COO, David Odom, CIO, Peggy Christlan, EA,
Brian Smith, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:07 p.m.
Quorum was established.
Invocation & Pledge was held by David Spiller.

Public Forum: None

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

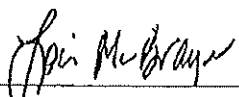
Administrator's Report

Lori McBrayer read an email from Leslie Chalmers, resigning her position on the JCHD Board of
Directors, effective 4/18/2024. Leslie will attend the next Board meeting and present her
written resignation to the Board.

With the resignation of Leslie, the FCHS Foundation will need a representative from the JCHD Board to
serve on the Foundation Board, Jacey Brittain was asked and accepted the Foundation Board
representative position.

Executives, Jeff Casbeer, COO, Dr. White, CMO & David Odom, CIO, each gave an update and
report on their departments.


Motion to adjourn at 12:37 p.m. made by Lori McBrayer, seconded by Larry Hopwood.
Motion carried unanimously.



Lori McBrayer, JCHD Board President

5/30/24

Date



Frank L. Beaman, CEO
Falth Community Health System

6/27/2024

Date