

Jack County Hospital District Board of Directors
Faith Community Health System
April 24, 2023
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Mark Maples, Vice-President, Larry Hopwood, Secretary,
MEMBERS ABSENT: Leslle Chalmers, Member, Rod Hammond, Member
OTHERS PRESENT: Frank L. Beaman, CEO, Mason Spiller, Attorney, Jeff Casbeer, COO, Paula Edwards, CNO,
Klm Lee, CFO, Robert Cooper, M.D., CMO, Peggy Christian, EA

The meeting was called to order by Lori McBrayer, President, at 6:39 p.m.
Quorum was established. Invocation & Pledge of Allegiance was led by Mark Maples.

Public Forum: None

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

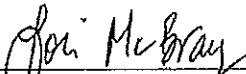
Administrators Report:

Mr. Beaman spoke of his recent two trips to the Texas State Capital in Austin to lobby against House Bill 1692 & Senate Bill 1275. H.B. 1692 would prohibit facility fees by certain health care providers & S.B. 1275 is relating to facility fees charged by certain health care providers, providing an administrative penalty.

Jeff Casbeer, COO, presented a power point on FCHS renovation projects first phase. Slides consisted of site improvements of new parking lot, Western Trail Dr. extension, outpatient clinic expansion, surgery renovation.

Public session adjourned at 7:08 p.m. Convened into executive session at 7:14 p.m.
Executive session adjourned at 7:50 p.m. Reconvened into public session 7:51 p.m.
No action was taken.

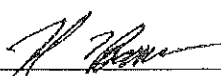
Motion to adjourn at 7:51 p.m. made by Lori McBrayer, seconded by Mark Maples.
Motion carried unanimously.



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

6/24/23

Date



Frank L. Beaman, CEO
Faith Community Health System

6/24/2023

Date