

Jack County Hospital District Board of Directors
Faith Community Health System
August 29, 2023
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Mark Maples, Vice-President, Larry Hopwood, Secretary,
Leslie Chalmers, Member

MEMBERS ABSENT: Rod Hammond, Member

OTHERS PRESENT: Frank L. Beaman, CEO, Reid Spiller, Attorney, Kim, Lee, CFO, Jeff Casbeer, COO
Paula Edwards, CNO, Peggy Christian, EA, Brian Smith, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 6:34 p.m.
Quorum was established. The Pledge of Allegiance was led by Mark Maples.

Public Forum: None

Motion made by Mark Maples to approve the consent agenda as presented, seconded by Leslie Chalmers.
Motion carried unanimously.

Administrators Report:

Motion was made by Lori McBrayer to adopt the property tax rate of 0.288239 for tax year 2023 and an
increase in the homestead exemption from \$42,500 to \$47,500, seconded by Larry Hopwood.
With no objections. Motion carried unanimously.

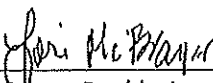
Motion made by Lori McBrayer to adopt the FCH Charitable Foundation By-Laws Amendment as presented,
extending the membership from seven (7) to nine (9), seconded by Larry Hopwood.
Motion carried unanimously.

Motion made by Leslie Chalmers to approve the Records Management Policy as presented, seconded by
Lori McBrayer. Motion carried unanimously.

The executive team consisting of Kim Lee, CFO, Jeff Casbeer, COO, Shawn L. White, M.D./CMO and
Paula Edwards, CNO each gave a report on their departments.

Mark Maples gave his verbal resignation from the JCHD Board of Directors, expressing his appreciation for all
involved in the continuing growth of FCHS. He was asked to get a written resignation letter and present it to
the Board.

Motion to adjourn at 7:46 p.m. made by Larry Hopwood.
With no objections, motion carried unanimously.



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

9/25/2023

Date



Frank L. Beaman, CEO
Faith Community Health System

9-26-23

Date

CALLLED MEETING OF THE
Jack County Hospital District Board of Directors
Faith Community Health System/Faith Community Hospital
August 21, 2023

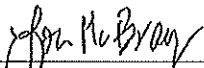
MINUTES

MEMBERS PRESENT: Lori McBrayer, Mark Maples, Larry Hopwood, David Spiller, Attorney
MEMBERS ABSENT: Leslie Chalmers, Rod Hammond
OTHERS PRESENT: Frank Beaman, CEO, Peggy Christian


The meeting was called to order by Lori McBrayer, President, at 12:04 p.m.
Quorum was established.

Motion made by Mark Maples to call the Jack County Hospital District Board of Directors
election for November 07, 2023, and if needed, to conduct a joint election of the Hospital
District with Jack County, seconded by Lori McBrayer.
Motion carried unanimously.

Motion to adjourn at 12:05 p.m. made by Lori McBrayer, seconded by Larry Hopwood.
Motion carried unanimously.



Lori McBrayer, President
Jack County Hospital District



Frank L. Beaman, CEO
Faith Community Health System

8/29/2023
Date