

Jack County Hospital District Board of Directors  
Faith Community Health System  
December 19, 2023  
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Leslie Chalmers, Member  
Jacey Brittain, Member

MEMBERS ABSENT: Rod Hammond, Member

OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Shawn L. White, M.D./CMO,  
Kim Lee, CFO, Jeff Casbeer, COO, David Odom, CIO, Paula Edwards, CNO,  
Peggy Christlan, EA, Brian Smith, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:41 p.m.

Quorum was established.

Invocation & Pledge was held by David Spiller.

Public Forum: None

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

Administrators Report:

Employee Service Awards were presented to employees with 5,10,15,20 & 40 years of service by Lori & Mr. Beaman. Appreciation awards were also presented to Lori McBrayer & Larry Hopwood, for their many years of service to the JCHD Board.

The January meeting will be held, January 22, 2024 @ 600 p.m. The Board will hold a discussion at that meeting regarding whether to change the times of their meetings.

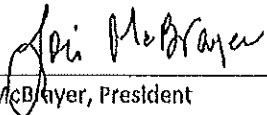
The Executive Team each gave a report on their office & departments.

Public session adjourned at 1:08 p.m. Convened into executive session at 1:08 p.m.

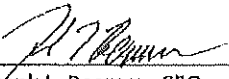
After a review of the annual performance criteria for the CEO, it was unanimously agreed that all measures were met at 100%. Executive session adjourned at 1:32p.m.

Reconvened into public session at 1:33 p.m. with a motion made by Lori McBrayer to adjourn, seconded by Larry Hopwood.

Hearing no objections, motion carried unanimously.

  
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Lori McBrayer, President  
Jack County Hospital District Board

1-22-24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Frank L. Beaman, CEO  
Faith Community Health System

1-22-2024  
\_\_\_\_\_  
Date