

Jack County Hospital District Board of Directors  
Faith Community Health System  
February 26, 2024  
Minutes

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

The meeting was called to order by Lori McBrayer, President, at 6:08 p.m.  
Quorum was established.  
Invocation & Pledge was held by Mason 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

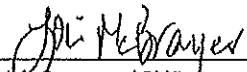
Motion made by Jacey Brittain to adopt both resolutions: Participation in the TIPS Purchasing  
Cooperative offered by the Region VIII Education Service Center & the Interlocal Participation  
Agreement with BuyBoard in accordance with Chapter 791 of the Texas Government Code,  
seconded by Lori McBrayer. Motion carried unanimously.

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

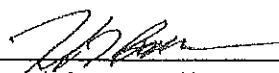
Mr. Beaman spoke about his recent attendance at the American Hospital Association Annual Conference  
& the Texas Hospital Association Annual Conference.

Discussion was held regarding changing the day & time of the JCHD Board meeting. The meeting change  
was unanimously agreed upon changing to the 3<sup>rd</sup> Thursdays at Noon, beginning March 21, 2024.

Public session adjourned at 6:39 p.m. Convened into executive session at 6:41 p.m.  
Executive session adjourned at 7:33 p.m. Reconvened into public session at 7:33 p.m.  
No action taken. Motion to adjourn at 7:34 p.m. by Larry Hopwood, seconded by Lori McBrayer.  
Motion carried unanimously.

  
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Lori McBrayer, JCHD Board President

3/21/24  
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Date

  
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Frank L. Beaman, CEO  
Faith Community Health System

3/21/2024  
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Date