

Jack County Hospital District Board of Directors
Faith Community Health System
February 27, 2023
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Rod Hammond Member
ABSENT: Mark Maples, Vice-President, Leslie Chalmers, Member
OTHERS PRESENT: Frank L. Beaman, CEO, Reid Spiller, Attorney, Jeff Casbeer, COO, Paula Edwards, CNO,
Robert Cooper, M.D., CMO, Peggy Christlan, EA, Brian Smith, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 6:34 p.m.
Quorum was established.

Public Forum: None

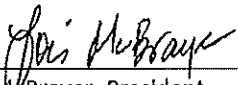
Motion made by Lori McBrayer to approve the consent agenda as presented, seconded by Rod Hammond.
Motion carried unanimously.

Administrators Report:

Mr. Beaman gave a report on his attendance at the Texas Hospital Association Annual Conference held in Austin Texas & the American Hospital Association Annual Conference held in San Antonio, Texas. He also spoke about a new program being implemented at FCHS called "Smiles at Faith". This program recognizes employees who have performed above and beyond the expected. Smile box locations include all clinics, hospital entrance, café, OB, Nurses station, ER waiting area, Admn offices & SFWC. All employees with a smile card in the box will receive a small token of appreciation.

Public session adjourned at 6:55 p.m. Convened into executive session at 6:57 p.m.
Executive session adjourned at 7:34 p.m. Reconvened into public session at 7:35 p.m.
No action was taken.

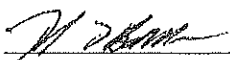
Motion to adjourn at 7:35 p.m. made by Lori McBrayer, seconded by Rod Hammond.
Motion carried unanimously.



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

3-27-2023

Date



Frank L. Beaman, CEO
Faith Community Health System

3/27/2023

Date