

Jack County Hospital District Board of Directors
Faith Community Health System
January 22, 2024
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Leslie Chalmers, Member
MEMBERS ABSENT: Rod Hammond, Member, Jacey Brittain, 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, Peggy Christian, EA,

The meeting was called to order by Lori McBrayer, President, at 6:11 p.m.
Quorum was established.
Invocation & Pledge was held by David 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

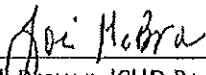
Motion made by Leslie Chalmers, to adopt the resolution of the Board of Directors of Jack County Hospital District approving and authorizing a Tax Anticipation Note in an amount not to exceed \$1,222,500 for the payment of hospital operating expenses; approving execution of the necessary loan documents and resolving other matters incident and related thereto, 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. Paula Edwards, CNO, was absent due to illness.

Peggy Christian presented a power point presentation on "Physicians Credentialing & Privileges."

Mr. Beaman gave out the new organizational chart & spoke about the Medicare Advantage plans.


Motion to adjourn at 6:52p.m. made by Leslie Chalmers, seconded by Larry Hopwood.
Motion carried unanimously.



Lori McBrayer, JCHD Board President

2/26/2024

Date



Frank L. Beaman, CEO
Faith Community Health System

2-26-2024

Date