

Jack County Hospital District Board of Directors
Faith Community Health System
January 23, 2023
Minutes

MEMBERS PRESENT: Mark Maples, Vice-President, Larry Hopwood, Secretary, Leslie Chalmers, Member
ABSENT: Lori McBrayer, President, Rod Hammond, Member
OTHERS PRESENT: Frank L. Beaman, CEO, Mason Spiller, Attorney, Kim Lee, CFO, Jeff Casbeer, COO,
Paula Edwards, CNO, Peggy Christian, EA

The meeting was called to order by Mark Maples, Vice- President, at 6:30 p.m.
Quorum was established.

Public Forum: None

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

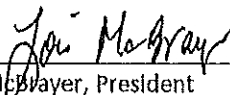
Administrators Report:

Motion made by Mark Maples 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 \$1,322,500 for the payment of hospital operating expenses; approving execution of the necessary loan documents and resolving other matters incident and related thereto, seconded by Leslie Chalmers. Motion carried unanimously.

Mr. Beaman presented the new organization chart and spoke about recent changes within the organization. Paula Edwards was introduced as the new CNO, subject upon recent resignation of Derek Willson.

Public session adjourned at 6:37 p.m. Convened into executive session at 6:38 p.m.
Executive session adjourned at 7:11 p.m. Reconvened into public session at 7:11 p.m.
No action was taken.

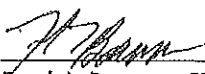
Motion to adjourn at 7:11 p.m. made by Mark Maples, seconded by Leslie Chalmers.
Motion carried unanimously.



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

2/21/2023

Date



Frank L. Beaman, CEO
Faith Community Health System

2/27/2023

Date