

Jack County Hospital District Board of Directors
Faith Community Health System
July 18, 2024
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Jacey Brittain, Member
OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Kim Lee, CFO, Jeff Casbeer, COO,
David Odom, CIO, Dr. Shawn L. White, CMO, Peggy Christian, EA,
Heather Sisson, Brian Smith-Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:01 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.

Administrator's Report

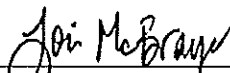
A motion was made by Lori McBrayer to accept James "Rod" Hammond's resignation from the JCHS Board of Directors, seconded by Larry Hopwood. Motion carried unanimously.

Lori McBrayer read a bio on Heather Sisson, who was introduced to those in attendance.
A motion was made by Lori McBrayer to accept Heather's appointment to the board, seconded by Larry Hopwood. Motion carried unanimously.

Tax abatement for consideration of a commercial property tax abatement incentive from the City of Jacksboro was tabled.

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

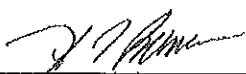
Public session adjourned at 12:33 p.m. Convened into executive session at 12:45 pm.
Executive Session adjourned at 1:08 p.m. Reconvened into public session at 1:08 p.m.
No action taken. Motion to adjourn at 1:08 p.m. Motion carried unanimously.



Lori McBrayer, JCHD Board President

8/15/24

Date



Frank L. Beaman, CEO
Faith Community Health System

8/15/24

Date