

Jack County Hospital District Board of Directors
Falth Community Health System
July 24 , 2023
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Mark Maples, Vice-President, Larry Hopwood, Secretary,
Leslie Chalmers, Member

MEMBERS ABSENT: Rod Hammond, Member

OTHERS PRESENT: David Spiller, Attorney, Peggy Christian, EA, Brian Smith, Jacksboro Newspaper
Frank L. Beaman, CEO-Telephone

The meeting was called to order by Lori McBrayer, President, at 6:37 p.m.
Quorum was established. The Pledge of Allegiance was led by Mark Maples.

Public Forum: None

Motion made by Larry Hopwood approve the consent agenda as presented, seconded by Mark Maples.
Motion carried unanimously.

Administrators Report:

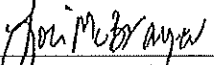
Mr. Beaman spoke of a new program that will be presented at each board meeting "Executive
Team Report". Executives will each give reports & updates on their departments.

Charitable Foundation By-Laws Amendment was tabled.

A Trustees Guidebook "Rural Health Care Governance" was given to each member present.

Public session adjourned at 6:41 p.m. Convened into executive session at 6:41 p.m.
Executive session adjourned at 7:36 p.m. Reconvened into public session 7:36 p.m.
No action was taken.

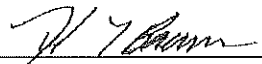
Motion to adjourn at 7:36 p.m. made by Lori McBrayer, seconded by Larry Hopwood.
Motion carried unanimously.



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

8/29/2023

Date



Frank L. Beaman, CEO
Falth Community Health System

8/29/2023

Date