

Jack County Hospital District Board of Directors
Faith Community Health System
June 27, 2024
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Jacey Brittain, Member
MEMBERS ABSENT: Rod Hammond, 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,
Karla Miller

The meeting was called to order by Lori McBrayer, President, at 12:05 p.m.
Quorum was established.
Invocation & Pledge was held by David Spiller.

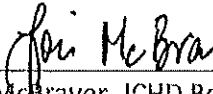
Public Forum: None

Motion made by Larry Hopwood to approve the consent agenda for May & June as presented,
seconded by Jacey Britain. Motion carried unanimously.

Administrator's Report

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

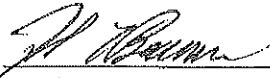
Public session adjourned at 12:27 p.m. Convened into executive session at 12:31 pm.
Executive Session adjourned at 1:31 p.m. Reconvened into public session at 1:31 p.m.
No action taken. Motion to adjourn at 1:34 p.m. Motion carried unanimously.



Lori McBrayer, JCHD Board President

7/18/24

Date



Frank L. Beaman, CEO
Faith Community Health System

7/18/2024

Date