

Jack County Hospital District Board of Directors
Faith Community Health System
March 21, 2024
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Leslie Chalmers, Member
Jacey Brittain, Member
MEMBERS ABSENT: Rod Hammond, Member
OTHERS PRESENT: Frank L. Beaman, CEO, Mason Spiller, Attorney, Shawn L. White, M.D./CMO,
Kim Lee, CFO, Jeff Casbeer, COO, Paula Edwards, CNO, Peggy Christian, EA,
Brian Smith, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:35 p.m.
Quorum was established.
Invocation & Pledge was held by Mason Spiller.

Public Forum: None

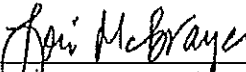
Motion made by Leslie Chalmers to approve the consent agenda as presented, seconded by
Lori McBrayer. Motion carried unanimously.

Administrator's Report

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

Mr. Beaman spoke about the upcoming TORCH conference to be held in Arlington, Texas, April 01-04,
2024. Stating there will be some really good topics & sessions for those going, to attend.
Mr. Beaman also spoke about the recent Change Healthcare data breach & Debbie White, HR Director,
going PRN status.

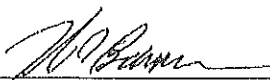
Public session adjourned at 12:35 p.m. Convened into executive session at 12:35 p.m.
Executive session adjourned at 12:47 p.m. Reconvened into public session at 12:47 p.m.
No action taken. Motion to adjourn at 12:47 p.m. by Larry Hopwood, seconded by Lori McBrayer.
Motion carried unanimously.



Lori McBrayer, JCHD Board President

4/18/24

Date



Frank L. Beaman, CEO
Faith Community Health System

4/18/24

Date