

Jack County Hospital District Board of Directors  
Faith Community Health System  
March 27, 2023  
Minutes

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

The meeting was called to order by Lori McBrayer, President, at 6:38 p.m.  
Quorum was established. Invocation & Pledge of Allegiance was led by Mark Maples.

Public Forum: None

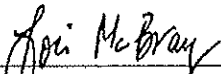
Motion made by Leslie Chalmers to approve the consent agenda as presented, seconded by Rod Hammond.  
Motion carried unanimously.

**Administrators Report:**

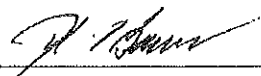
Mr. Beaman introduced Kristin Raggio, RN, Director of Clinical Informatics. Kristin presented a powerpoint on "Clinical Informatics @ Faith Community Hospital. She stated the way informatics provides support to FCH is cost reduction & revenue generation, workflow optimization, collaboration, structure, education & training, data analytics.

Public session adjourned at 7:13 p.m. Convened into executive session at 7:15 p.m.  
Executive session adjourned at 8:01 p.m. Reconvened into public session at 8:01 p.m.  
No action was taken.

Motion to adjourn at 8:01 p.m. made by Lori McBrayer, seconded by Leslie Chalmers.  
Motion carried unanimously.

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

4/24/23  
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Date

  
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Frank L. Beaman, CEO  
Faith Community Health System

4/24/2023  
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Date