

Jack County Hospital District Board of Directors
Faith Community Health System
November 20, 2023
Minutes

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

MEMBERS ABSENT: Leslie Chalmers, Member

OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Shawn L. White, M.D./CMO,
David Odom, CIO, Paula Edwards, CNO, Peggy Christian, EA,
Allie Elenburg, Director of Marketing & Development, Brian Smith, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 6:34 p.m.
Quorum was established.
Invocation & Pledge was held by David Spiller.
Public Forum: None

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

Administrators Report:

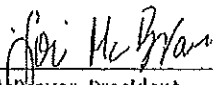
David Spiller read the Oath of Office and swore in Larry Hopwood, Place 3 & James R. Hammond, Place 1 to the JCHD Board of Directors.

Paula Edwards, CNO, David Odom, CIO & Dr. White, CMO each gave a report on their office & departments.

Allie Elenburg, Director of Marketing & Development, gave a presentation launching the new FCHS web site.

The December meeting will be held Tuesday, December 19, 2023 @ noon.

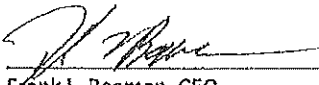
Motion to adjourn at 7:27 p.m. made by Lori McBrayer.
Hearing no objections, motion carried unanimously.



Lori McBrayer, President
Jack County Hospital District Board

12/19/2023

Date



Frank L. Beaman, CEO
Faith Community Health System

12-19-2023

Date