

Jack County Hospital District Board of Directors  
Faith Community Health System  
October 30, 2023  
Minutes

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

The meeting was called to order by Lori McBrayer, President, at 6:35 p.m.  
Quorum was established.  
Invocation & Pledge was held by Brian Smith.  
Public Forum: None

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

Administrators Report:

A motion made by Lori McBrayer to appoint Jacey Brittain, to the unexpired term formerly held by Mark Maples, to the JCHD Board of Directors, seconded by Leslie Chalmers. With no objections, motion carried unanimously. Mason Spiller read the Oath of Office and swore Jacey Brittain in to the JCHD Board of Directors.

A motion made by Lori McBrayer to appointment Jessica Coker to the Charitable Foundation Board of Directors, seconded by Larry Hopwood. Motion carried unanimously.

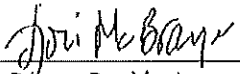
A motion made by Leslie Chalmers to appoint Gary Zeltler to the Jack County Appraisal District Board as the representative of the hospital district, seconded by Lori McBrayer. Motion carried unanimously.

A motion made by Rod Hammond to approve & accept the revision of the Medical Staff By-Laws changing Medical staff recertification from every two (2) years to every 3(three) years, seconded by Leslie Chalmers. Motion carried unanimously.

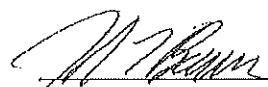
The Executive Team each gave a report on their office & departments.

Reminder the November meeting has been changed from November 27<sup>th</sup> to November 20<sup>th</sup>, due to the Thanksgiving holidays. The December meeting has been changed from December 25<sup>th</sup> to December 19<sup>th</sup> @ Noon, due to the Christmas holiday.

Motion to adjourn at 7:00 p.m. made by Larry Hopwood.  
With no objections, motion carried unanimously.

  
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Lori McBrayer, President  
Jack County Hospital District Board

11/20/23  
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Date

  
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Frank L. Beaman, CEO  
Faith Community Health System

11/20/2023  
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Date