

Jack County Hospital District Board of Directors
Falth Community Health System
September 25, 2023
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Leslie Chalmers, Member
MEMBERS ABSENT: Rod Hammond, Member
OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Jeff Casbeer, COO
Shawn L. White, M.D./CMO, Peggy Christian, EA, Brian Smith, Jaxsboro Newspaper
Joy Henry, Director of Education, Terri Fenter

The meeting was called to order by Lori McBrayer, President, at 6:46 p.m.
Quorum was established.

Public Forum: None

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

Administrators Report:

Joy Henry, Director of Education, gave a presentation on "Examining the Impact of the Teach-back Method and Traditional Approaches on HCAHP scores in the Sharing of Information for Hospitalized Patients on Medical-Surgical Unit".

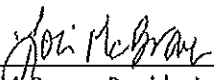
Motion made by Lori McBrayer to cancel the November 07, 2023, election of the Jack County Hospital Board of Directors and declare unopposed candidates Larry Hopwood, Place 3, and James "Rod" Hammond, Place 1, to continue serving the Board of Directors for a period of three (3) years, seconded by Leslie Chalmers.
Motion carried unanimously.

Motion made by Leslie Chalmers to accept Mark Maples written resignation from the Jack County Hospital Board of Directors, seconded by Larry Hopwood. Motion carried unanimously.

Public session adjourned at 7:39 p.m. Convened into executive session at 7:47 p.m.
Executive session adjourned at 8:22 p.m. Reconvened into public session at 8:22 p.m.

Motion made by Lori McBrayer to approve and adopt the FY 2023-2024 budget as presented, seconded by Larry Hopwood. Motion carried unanimously.

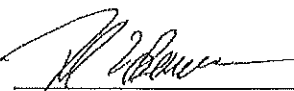
Motion to adjourn at 8:28 p.m. made by Larry Hopwood.
With no objections, motion carried unanimously.



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

10/30/2023

Date



Frank L. Beaman, CEO
Falth Community Health System

10/10/2023

Date