

Jack County Hospital District Board of Directors
Faith Community Health System
August 15, 2024
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary, Jacey Brittain, Member
Heather Sisson, Member

OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Kim Lee, CFO, Jeff Casbeer, COO,
David Odom, CIO, Dr. Shawn L. White, CMO, Paula Edwards, CNO,
Peggy Christian, EA, Haley Hickey, HR Director, Brian Smith-Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:13 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
Larry Hopwood. Motion carried unanimously.

Administrator's Report

David Spiller read the Oath of Office and swore Heather Sisson into the JCHD Board of
Directors/Place 1. Heather was appointed to the unexpired term formerly held by
James "Rod" Hammond.

Haley Hickey, HR Director presented a power point presentation on Workplace Violence.
She explained the policy & plan adopted by FCHS will comply with all Texas laws and Texas Health
& Human Service Commission rules and regulations related to workplace violence.
A motion was made by Lori McBrayer to approve the Workplace Violence prevention policy & plan
as presented, seconded by Heather Sisson. Motion carried unanimously.

Motion was made by Heather Sisson to call the Jack County Hospital District Board of Directors election
for November 05, 2024, and if needed, to conduct a joint election of the hospital district with Jack
County, seconded by Jacey Brittain. Motion carried unanimously.

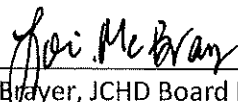
Motion to accept the tax abatement for properties within the jurisdiction and as allowed by statute
(Tax Code 312.206), as presented by the City of Jacksboro made by Lori McBrayer and seconded by
Jacey Brittain. After discussion, a motion was made by Lori McBrayer to rescind the motion, seconded by
Larry Hopwood. Tax Abatement was tabled for a later date. Motion carried unanimously.

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

Motion was made by Lori McBrayer to adopt the property tax rate of .3150 for the tax year "2024",
seconded by Jacey Brittain. Motion carried unanimously.

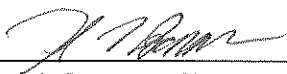
Jack County Hospital District Board of Directors
Faith Community Health System
August 15, 2024
Minutes

Motion to adjourn at 13:06 made by Larry Hopwood, seconded by Jacey Brittain.
Motion carried unanimously.



Lori McBrayer, JCHD Board President
Larry Hopwood, JCHD Secretary

9/19/24
Date



Frank L. Beaman, CEO
Faith Community Health System

9-19-2024
Date