

**NOTICE OF A REGULAR MEETING
JACK COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
d/b/a FAITH COMMUNITY HEALTH SYSTEM
January 23, 2025
12 Noon**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jack County Hospital District will be held January 23, 2025, at 12 Noon in the Faith Community Hospital Board Room, 215 Chisholm Trail, Jacksboro, Texas 76458.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order/establish a quorum

2. Invocation & Pledge of Allegiance

3. Public Forum

4. Consent Agenda Items

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting email with attachments for study and preparation. The Board will consider for action the following items:

- A. Previous Board Meeting Minutes
- B. Financial Report of Revenues and Expenditure
- C. Medical Staff – Report and Credentials
- D. Committee Reports

5. Administrator's Report

- 1. Oath of Office-JCHD Board of Directors
- 2. Banking Resolution
- 3. Executive Team Reports
- 4. Proposed Tax settlement agreement with The Williams Company, Action as needed

6. Executive Session

Texas Government Code:

- A. Sec. §551.071: Consultation with Attorney
 - 1. Briefing and discussion with counsel from Perdue, Brandon, Fielder, Collins & Mott L.L.P. regarding Perrin-Whitt CISD et al v. The Williams Companies, Cause #5056-B.
- B. Sec. §551.074: Personnel Matters
 - 1. Performance evaluation of Hospital CEO, action as needed.
- C. Sec. §551:085: Health & Safety Code

7. Adjourn