

Jack County Hospital District Board of Directors
Faith Community Health System
November 20, 2024
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary,

Jacey Brittain, Member, Heather Sisson, Member

OTHERS PRESENT: Frank L. Beaman, CEO, Kim Lee, CFO, Jeff Casbeer, COO,

David Odom, CIO, Dr. Shawn White, CMO, Reid Spiller, Counsel

Peggy Christian, EA, Brian Smith-Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:11 p.m.

Quorum was established.

Invocation & Pledge was held by Reid Spiller.

Public Forum: None

A motion was made by Larry Hopwood to approve the consent agenda as presented, seconded by Jacey Brittain. Motion carried unanimously.

Administrator's Report

A motion was made by Lori McBrayer to approve the JCHD Board of Directors By-Law changes as presented, seconded by Larry Hopwood. Motion carried unanimously.

The motion on the Tax Abatement as presented by the City of Jacksboro, Zone Number 4 Commercial property, passed with 3 votes in favor & 1 against.

Executive reports were given by Dr. White, CMO, David Odom, CIO, Jeff Casbeer, COO, & Kim Lee, CFO.

Public session adjourned at 12:54p.m. Convened into executive session at 12:55 p.m.

Executive session adjourned at 13:35 p.m. Reconvened into public session at 13:35 p.m.

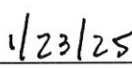
No Action taken.

Motion to adjourn at 13:35 p.m. by Lori McBrayer, seconded by Larry Hopwood.

Motion carried unanimously.



Lori McBrayer, JCHD Board President



Date



Frank L. Beaman, CEO
Faith Community Health System



Date