

Jack County Hospital District Board of Directors  
Faith Community Health System  
October 17, 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, Paula Edwards, CNO, David Spiller, Counsel  
Peggy Christian, EA, Brian Smith-Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:04 p.m.  
Quorum was established.  
Invocation & Pledge was held by David Spiller.  
Public Forum: None

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

**Administrator's Report**

Mr. Beaman presented a power point presentation on the FCHS Budget.

A motion was made by Lori McBrayer to approve and adopt the FY 2025 budget as presented,  
seconded by Larry Hopwood. Motion carried unanimously.

Heather Sisson gave a report on the FCHS Charitable Foundation Pink Warriors Event being held October  
24, 2024, at JR's. The funds for this event provide financial assistance to individuals in our communities,  
FCHS serves, who are undergoing cancer treatments. There is an application process and an online form  
to complete.

Executives each gave a report on activities happening in their departments.

Public session adjourned at 12:31p.m. Convened into executive session at 12:50 p.m. No action taken.  
Executive session adjourned at 1:50p.m. Reconvened into public session at 1:51 p.m.

JCHD Board of Directors meetings were discussed with the following changes: The November meeting  
was changed to Wednesday, November 20, 2024 @ Noon, to be held in the Education Building.

No December meeting.

Starting in January 2025, JCHD Board of Directors meetings will be held the 4<sup>th</sup> Thursday of each month.

Motion to adjourn at 1:55p.m. made by Larry Hopwood, seconded by Lori McBrayer.  
Motion carried unanimously.

  
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Lori McBrayer, JCHD Board President

11/20/24  
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Date

  
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Frank L. Beaman, CEO  
Faith Community Health System

11-20-2024  
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Date