

**CALLED MEETING OF THE
Jack County Hospital District Board of Directors
d/b/a/Faith Community Health System
September 12, 2024**

MINUTES

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

OTHERS PRESENT: Frank Beaman, CEO, Reid Spiller, Attorney, Peggy Christian

The meeting was called to order by Lori McBrayer, President, at 12:48 p.m.
Quorum was established.

Motion made by Heather Sisson to approve and authorize the resolution of the Board of Directors of the Jack County Hospital District approving and authorizing a Tax Anticipation Note in the amount not to exceed \$1,220,000 for the payment of hospital operating expenses: approving execution of the necessary loan documents and resolving other matters incident and related thereto, seconded by Jacey Brittain. Motion carried unanimously.

Motion to adjourn at 12:55 p.m. made by Larry Hopwood. Motion carried unanimously.



Lori McBrayer, President
Jack County Hospital District



Frank L. Beaman, CEO
Faith Community Health System

9/19/24

Date