

Jack County Hospital District Board of Directors  
Faith Community Health System  
September 19, 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 L. White, CMO, Paula Edwards, CNO,  
Peggy Christian, EA, Brian Smith-Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:14 p.m.

Quorum was established.

Invocation & Pledge was held by David Odom, CIO.

Public Forum: None

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

Administrator's Report

Motion made by Jacey Brittain to cancel the Jack County Hospital District Board of Directors election for November 05, 2024 and declare unopposed candidates Lori McBrayer, Place 2, and Jacey Brittain, Place 4, to the JCHD Board of Directors, seconded by Heather Sisson.

Motion carried unanimously.

A motion was made by Lori McBrayer to accept the resolution as presented by the Texas Opioid Abatement Fund Council under the Texas Government Code Section 403.508(a)(2) and Texas Administrative Code Section 16.222, seconded by Jacey Brittain. Motion carried unanimously.

Heather Sission read bios of the new members appointed to Foundation Board.

A motion was made by Jacey Brittain to accept the appointments of Michelle Roberts & Emily Waller to the FCH Charitable Foundation Board of Directors, seconded by Lori McBrayer.

Motion carried unanimously.

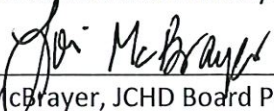
A motion was made by Lori McBrayer to adopt the tax rate of .302234 for the tax year "2024", seconded by Jacey Brittain. Motion carried unanimously.

Public session adjourned at 12:30p.m. Convened into executive session at 12:38p.m.


Executive session adjourned at 1:43p.m. Reconvened into public session at 1:43 P.M.

Motion to adjourn at 1:43 p.m. by Larry Hopwood, seconded by Lori McBrayer.

Motion carried unanimously.

  
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Lori McBrayer, JCHD Board President

10/17/24  
Date

  
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Frank L. Beaman, CEO  
Faith Community Health System