

Jack County Hospital District Board of Directors
Faith Community Health System
February 27, 2025
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, Paula Edwards, CNO,
Mason 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 Mason Spiller.
Public Forum: None

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

Administrator's Report

Employee service awards were presented to employees with 25, 20, 15, 10 & 5 years of service by Lori and Mr. Beaman.

Mr. Beaman recently attended three conferences. He gave a state & federal report on topics related to healthcare.

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


Public session adjourned at p.m. 13:01. Convened into executive session at 13:01.
Executive session adjourned at 13:31. Reconvened into public session at 13:31 with a motion made by Larry Hopwood to adjourn, seconded by Jacey Brittain. Motion carried unanimously.



Lori McBrayer, JCHD Board President

3/27/25

Date



Frank L. Beaman, CEO
Faith Community Health System

3/27/2025

Date