

Jack County Hospital District Board of Directors
Faith Community Health System
January 23, 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
Justin Brom, Attorney with Perdue, Brandon, Felder, Collins & Mott, LLP

The meeting was called to order by Lori McBrayer, President, at 12:07 p.m.

Quorum was established.

Invocation & Pledge was held by Mason 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

Mason Spiller read the Oath of Office and swore in Lori McBrayer, Place 2 & Jacey Brittain, Place 4 to the JCHD Board of Directors.

Motion made by Lori McBrayer to adopt the resolution of the Board of Directors of Jack County Hospital District approving and authorizing a Tax Anticipation Note in an amount not to exceed \$2,513,317.22 consolidating the two existing notes into one for the payment of hospital operating expenses: approving execution of the necessary loan documents and resolving other matters incident and related thereto, seconded by Larry Hopwood.

Motion carried unanimously.

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

Public session adjourned at 12:28p.m. Convened into executive session at 12:34 p.m.

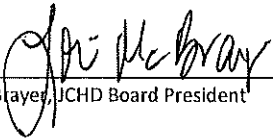
Executive session adjourned at 12:59 p.m. Reconvened into public session at 12:59 p.m.

Motion made by Heather Sisson to Reject the proposed settlement agreement with The Williams Company as presented by Justin Brom, Attorney, with Perdue, Brandon, Felder, Collins & Mott LLP, seconded by Lori McBrayer. Motion carried unanimously.

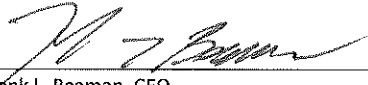
Reconvened into executive session at 13:01. Executive Session adjourned at 14:08. No action taken.

Reconvened into public session. Motion to adjourn at 14:08 made by Lori McBrayer, seconded by Larry Hopwood. Motion carried unanimously.

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Lori McBrayer, JCHD Board President



Frank L. Beaman, CEO
Faith Community Health System

3/27/25

Date

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Date