

Jack County Hospital Board of Directors  
Faith Community Health System  
April 24, 2025  
Minutes

**MEMBERS PRESENT:** Lori McBrayer, President Larry Hopwood, Secretary,  
Jacey Brittain, Member, Heather Sisson, Member  
**OTHERS PRESENT:** Frank L. Beaman, CEO, Jeff Casbeer, COO, David Odom, CIO,  
Paula Edwards, CNO, Reid Spiller, Counsel, Cheryl Sides, Payroll  
Specialist, Brian Smith-Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:10 p.m.  
Quorum was established.  
Invocation & Pledge was held by Brian Smith  
Public Forum: None

A motion was made by Heather Sisson to approve the consent agenda as presented, second by  
Larry Hopwood. Motion carried unanimously.

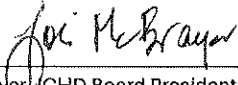
Administrator's Report

The Compliance Program Update was presented. A motion was made by Lori McBrayer to approve  
the Compliance Program Update as presented, second by Heather Sisson.  
Motion carried unanimously.


Executive reports were given by David Odom, CIO, Jeff Casbeer, COO, Paula Edwards, CNO, and Dr.  
Shawn White, CMO.

Mr. Beaman reported that "Landman" will be filming Season 2 this spring.

Public session adjourned at 12:42. Convened into executive session at 12:47.  
Executive session adjourned at 13:23. Reconvened into public session at 13:23 with a motion to  
adjourn made by Larry Hopwood, seconded by Lori McBrayer. Motion carried unanimously.

  
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Lori McBrayer, JCHD Board President

5/22/25  
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Date

  
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Frank L. Beaman, CEO  
Faith Community Health System

5/22/2025  
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Date