

Jack County Hospital Board of Directors
Faith Community Health System
June 26, 2025
Minutes

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

OTHERS PRESENT: Frank L. Beaman, CEO, Jeff Casbeer, COO, David Odom, CIO,
Dr. White, CMO, Paula Edwards, CNO, David Spiller, Counsel, Peggy Christian, EA
Peter Armstrong-Board Candidate, Dr. Frank Walker, Janel Dunn, HR Director,

The meeting was called to order by Lori McBrayer, President, at 12 noon.
Quorum was established.
Invocation & Pledge was held by David Spiller.

Public Forum: Dr. White introduced Dr. Walker, General Surgeon, who gave a short narrative about himself. Mr. Beaman read & introduced Janel Dunn, HR Director. Janel is taking over the position with the resignation of Haley Hickey.
Mr. Beaman asked that the July meeting, which was previously cancelled, be held on July 17, 2025. After discussion by Board members, the request was unanimous, to hold the meeting on July 17, 2025.

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

Administrator's Report

Motion was made by Heather Sisson to approve the resolution, as presented, to fully support & maintain a Level IV Basic Trauma facility designation, seconded by Lori McBrayer.
Motion carried unanimously.

A motion was made by Lori McBrayer to appoint Peter Armstrong to the unexpired term formerly held by Leslie Chalmers to the JCHD Board of Directors, seconded by Jacey Brittain, with no objections, motion carried unanimously.
David Spiller read the Oath of Office and swore Peter Armstrong into the JCHD Board of Directors.

Executive reports were given by, Jeff Casbeer, David Odom, Dr. White, Paula Edwards.

Public session adjourned at 12:32 p.m. Convened into executive session at 12:33p.m.
Executive session adjourned at 13:18. No action taken. Reconvened into public session at 13:18.
Motion made by Peter Armstrong to adjourn 13:25, seconded by Jacey Brittain.
Motion carried unanimously.

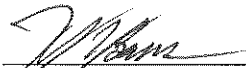
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Lori McBrayer, JCHD Board President

7/17/25

Date



Frank L. Beaman, CEO
Faith Community Health System

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Date