

Jack County Hospital District Board of Directors
Faith Community Health System
March 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, Paula Edwards, CNO, Mason Spiller, Counsel,
Peggy Christian, EA, Brian Smith-Jacksboro Newspaper, Nate Molina
GUEST PRESENT: Ashlie Boazman, CEO, Dr. Mohammed Alam, Phillip Beasley,
Dr. Matthew Terhark, Dr. John Jones, CMO-Concord Medical Group

The meeting was called to order by Lori McBrayer, President, at 12:06 p.m.
Quorum was established.
Invocation & Pledge was held by Mason Spiller.
Public Forum: None

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

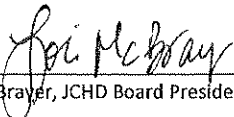
Administrator's Report

A demonstration was conducted by Concord Medical Group to introduce the Tele Hospitalist Program. Ashlie gave a report on the impact and comparison on admissions since the tele hospitalist were put in place.


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

The July 2025 JCHD Board of Directors meeting was cancelled.
All members were in agreement.

Public session adjourned at 13:12. Convened into executive session at 13:15.
Executive session adjourned at 13:47. Reconvened into public session at 13:47 with a motion made by Larry Hopwood to adjourn, seconded by Jacey Brittain. Motion carried unanimously.


Lori McBrayer, JCHD Board President

5/22/25
Date


Frank L. Beaman, CEO
Faith Community Health System

5/22/2025
Date