Jack County Hospital District Board of Directors Faith Community Health System May 22, 2025 Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary,

Heather Sisson, Member

Members Absent: Jacey Brittain, Member

OTHERS PRESENT: Frank L. Beaman, CEO, Jeff Casbeer, COO, David Odom, CIO,

Dr. 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 12:18 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

Motion was made by Lori McBrayer to adopt the resolution authorizing the district to participate in the Texas Quality Incentive Payment program for Qualified Nursing Facilities as related to "Avir of Jacksboro", located at 211 East Jasper St. Jacksboro, Texas 76458, seconded by Heather Sisson. Motion carried unanimously.

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

Mr. Beaman spoke of the MCO's and the effect they have on rural/urban communities.

Public session adjourned at 13:00. Convened into executive session at 13:00. Executive session adjourned at 13:25. No action taken. Reconvened into public session at 13:25. Motion made by Larry Hopwood to adjourn 13:25, seconded by Lori McBrayer. Motion carried unanimously.

Lori McBrayer, ICHD Board President

Frank L. Beaman, ČEO

Faith Community Health System

Date