

Jack County Hospital District Board of Directors
Faith Community Health System
February 22, 2021
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Mark Maples, Vice President, Larry Hopwood, Secretary
Rod Hammond, Member, Leslie Chalmers, Member

OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Bonnie Blevins, CFO, Robert Cooper, MD/CMO
Joy Henry, CNO, Kim Lee, COO, Peggy Christian, EA
Brian Smith, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 6:43 p.m.
Quorum was established.
Public Forum: None

Motion made by Leslie Chalmers to approve the consent agenda as presented, seconded by Larry Hopwood.
Motion carried unanimously.

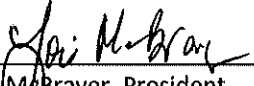
Administrators Report:

David Spiller read the Oath of Office and swore in board member, James "Rod" Hammond, for a three year term on the Jack County Hospital Board of Directors/Place 1.

Mr. Beaman and the Executive team gave an update of hospital and departments during the recent snow storm the week of February 14-19, 2021. Mr. Beaman reported that the hospital never lost power.

Joy reported nursing only had a few calls from employees, who lived out of town that were unable to drive and a few employees who stayed here at the local hotel. Kim reported there was concern regarding the safety issue of the drive from the main road to the emergency room door. All her departments were covered with some employees staying in sleep rooms. Bonnie reported that payroll was on Monday, Feb 15, but with much effort she got payroll finished. Dr. Cooper reported all rural health clinics were closed all week as a safety precaution.

Motion to adjourn at 7:18 p.m. made by Lori McBrayer, seconded by Mark Maples.
Motion carried unanimously.



Lori McBrayer, President
Mark Maples, Vice-President
Jack County Hospital District Board

3/22/21

Date



Frank L. Beaman, CEO
Faith Community Health System

3/22/2021

Date