

Jack County Hospital District Board of Directors
Faith Community Health System
June 28, 2021
Minutes

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

MEMBERS BY PHONE: Rod Hammond

OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Bonnie Blevins, CFO, Joy Henry, CNO,
Kim Lee, COO, Robert Cooper, M.D./CMO, Peggy Christian, EA,
Debbie White, HR Director, Tanya Damron, Cindy Sampler

The meeting was called to order by Lori McBrayer, President, at 6:36 p.m.
Quorum was established. Invocation & Pledge of Allegiance was led by Mark Maples.

Public Forum: Debbie White, Activity Committee Member, introduced Tanya Damron & presented her with the July employee of the month certification.

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

Administrators Report:

Motion made by Lori McBrayer to approve the appointment of Jerry Mower to the Faith Community Hospital Charitable Foundation Board of Directors, seconded by Mark Maples. Motion carried unanimously.

After discussion, July JCHD Board of Directors meeting is canceled and August JCHD Board of Directors meeting was moved to Monday August 16, 2021, same time, instead of Monday, August 23, 2021.

Public session adjourned at 6:59 p.m. Convened into executive session at 6:59 p.m.
Executive session adjourned at 8:28 p.m. Reconvened into public session at 8:28 p.m.

Motion made by Mark Maples to authorize the CEO to submit an offer of \$80,000 to the JECD which included applicable closing costs for one additional acre extending into LOT 2D on Chisholm Trail directly south of Lot 2E recently purchased by the hospital, seconded by Lori McBrayer.

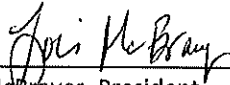
Motion passed with Directors McBrayer, Maples, Hammond, Hopwood voting in favor. Director Chalmers, abstaining for reasons of conflict of interest.

Motion made by Lori McBrayer to engage the Skiles Group as the construction manager to design, prepare, and Seek competitive bids for a future Medical Office building to be constructed on Lot 2E in Chisholm Trail. The funding for project construction is yet to be determined, seconded by Mark Maples.
Motion carried unanimously.

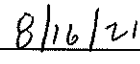
Recognizing the medical need for expansion of Emergency services to the underserved community of Bowie, Texas and, realizing the positive financial feasibility to Jack County Hospital District, we move to support the extension of the FCHS emergency and outpatient departments to the city of Bowie and lease the former Bowie hospital building for this purpose. Motion was made by Leslie Chalmers, seconded by Lori McBrayer. Motion carried unanimously.

Motion to adjourn at 8:30 p.m. made by Lori McBrayer, seconded by Larry Hopwood.
Motion carried unanimously.

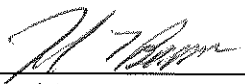
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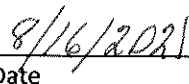
Lori McBrayer, President
Mark Maples, Vice-President
Jack County Hospital District Board



Date



Frank L. Beaman, CEO
Faith Community Health System



Date