

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

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

Members By Phone: Rod Hammond

OTHERS PRESENT: Frank L. Beaman, CEO, Reid Spiller, Attorney, Bonnie Blevins, CFO, Robert Cooper, MD/CMO
Joy Henry, CNO, Kim Lee, COO, Peggy Christian, EA, Brian Smith, Jacksboro Newspaper
Paula Edwards, RN, Courtney Curtner, RN, Brandi Bennett, RN - Nursing
Mikey McBride, Nessa Cansler, Dr. Smith

The meeting was called to order by Lori McBrayer, President, at 6:40 p.m.

Quorum was established.

Public Forum: Mikey McBride presented Nessa Cansler with the April employee of the month certification.

Motion made by Mark Maples to approve the consent agenda as presented, seconded by Leslie Chalmers.

Motion carried unanimously.

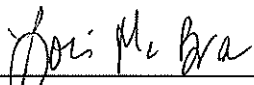
Administrators Report:

Mr. Beaman introduced Dr. Smith who gave a presentation on the "Patient Voice System" that will go live in the next few weeks for Med-Surg, OB & Emergency Room Departments. Patient Voice was designed to help hospital's drive patient satisfaction, introduce efficiency into the nursing routine, provide administration with a mechanism to gather useful information in real time. Patient Voice is a program that gives every patient a voice. Dr. Smith also talked about the Verified Clean handwashing system that improves hand hygiene without the need for secret monitors and/or handwashing audits.

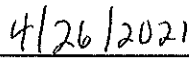
Dr. Cooper gave an update on the Covid vaccine administration, saying Jack County is at a rate of 70.9%.

Motion to adjourn at 7:46 p.m. made by Lori McBrayer, seconded by Mark Maples.


Motion carried unanimously.



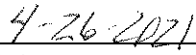
Lori McBrayer, President
Mark Maples, Vice-President
Jack County Hospital District Board



Date



Frank L. Beaman, CEO
Faith Community Health System



Date