

**CALLED MEETING OF THE  
BOARD OF DIRECTORS OF JACK COUNTY HOSPITAL DISTRICT  
d/b/a Faith Community Health System  
December 16, 2025  
Noon**

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Jack County Hospital District will be held at Noon on December 16, 2025 in the FCH Administrative Board Room, 215 Chisholm Trail, Jacksboro, Texas. The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1. Call to order/establish a quorum**
- 2. Administrator's Report**
  1. Board Banking Resolution
- 3. Executive Session**

Texas Government Code:

  - A. Sec. § 551.071: Consultation with Attorney
  - B. Sec. § 551.085: (b)(1)-(3): Healthcare Services/Strategic or Competitive Matters
- 4. Adjourn**