

Jack County Hospital Board of Directors
Faith Community Health System
August 28, 2025
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Larry Hopwood, Secretary,
Heather Sisson, Member, Jacey Brittain, Member, Peter Armstrong, Member
OTHERS PRESENT: Frank L. Beaman, CEO, Jeff Casbeer, COO, David Odom, CIO, Kim Lee, CFO
Dr. White, CMO, Paula Edwards, CNO, Mason Spiller, Counsel, Peggy Christian, EA
Guests: Ashley Anderson, Jacksboro Newspaper

The meeting was called to order by Lori McBrayer, President, at 12:11 p.m.
Quorum was established.
Invocation & Pledge was held by Mason Spiller.

Public Forum: Lori McBrayer welcomed guest Ashley Anderson, Editor, Jacksboro Newspaper.

A motion was made by Peter Armstrong to approve the consent agenda as presented, seconded by Heather Sisson. Motion carried unanimously.

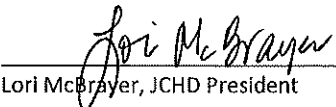
Administrator's Report

Mr. Beaman presented a power point presentation on the Tax Rate for "2025".
No objections noted. A motion was made by Lori McBrayer to adopt the tax rate of .302234 for the year "2025", seconded by Jacey Brittain. Motion carried unanimously.

A motion was made by Heather Sisson to cancel the Jack County Board of Directors election for November 04, 2025, and declare unopposed candidate, Peter Armstrong, Place 5, elected to the Jack County Hospital District Board of Directors, seconded by Lori McBrayer.
Motion carried unanimously.

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

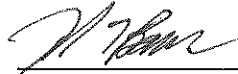
Public session adjourned at 12:37 p.m. Convened into executive session at 12:44 p.m.
Executive session adjourned at 13:56. No action taken. Reconvened into public session at 13:56.
Motion made by Peter Armstrong to adjourn 13:36, seconded by Jacey Brittain.
Motion carried unanimously.



Lori McBrayer, JCHD President

9/25/25

Date



Frank L. Beaman CEO