

Jack County Hospital Board of Directors  
Faith Community Health System  
September 25, 2025  
Minutes

**MEMBERS PRESENT:** Lori McBrayer, President, Larry Hopwood, Secretary,  
Heather Sisson, Member, Peter Armstrong, Member, Jacey Brittain, 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 12:07 p.m.  
Quorum was established.  
Invocation & Pledge was held by Mason Spiller.  
Public Forum: None

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

**Administrator's Report**

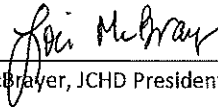
Kim Lee, CFO and Jeff Casbeer, COO presented a power point presentation on the FY 2025-2026 Budget. Slides were discussed and questions were answered.  
With no objections noted. A motion was made by Lori McBrayer to approve and adopt the FY 2025-2026 budget as presented, seconded by Peter Armstrong. Motion carried unanimously.

Paula Edwards spoke about the recent EMTALA changes and informed Board of changes that need to be made to the Medical Staff By-Laws. After MEC approval on September 11, 2025, a motion was made by Peter Armstrong to approve the Medical Staff By-Laws as presented, seconded by Lori McBrayer. Motion carried unanimously.

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

Upcoming JCHD Board of Director meeting dates were discussed with the following changes made:  
Thursday, October 23, 2025 meeting will be Wednesday, October 22, 2025 @ Noon.  
Thursday, November 27, 2025 meeting will be Tuesday, November 25, 2025 @ Noon.  
Thursday, December 25, 2025 meeting will be Tuesday, December 23, 2025 @ noon.

Public session adjourned at 12:37 p.m. Convened into executive session at 13:05.  
Executive session adjourned at 13:43. No action taken. Reconvened into public session at 13:43.  
Motion made by Larry Hopwood to adjourn @ 13:43, seconded by Jacey Brittain.  
Motion carried unanimously.

  
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Lori McBrayer, JCHD President

10-22-25  
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Date

  
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Frank L. Beaman CEO