

**Jack County Hospital District Board of Directors
Faith Community Health System
January 25, 2021
Minutes**

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

ABSENT: Rod Hammond, Secretary

OTHERS PRESENT: Frank L. Beaman, CEO, David Spiller, Attorney, Bonnie Blevins, CFO, Robert Cooper, MD/CMO
Peggy Christian, Executive Assistant, Brian Smith, Jacksboro Newspaper
Amber Reaves, Director of Radiology

The meeting was called to order by Lori McBrayer, President, at 7:08 p.m.

Quorum was established.

Public Forum: Amber Reaves was introduced as February Employee of the Month.

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

Administrators Report:

Due to Covid exposure, Rod Hammond's Oath of Office will be postponed.

Motion made by Mark Maples to approve the appointment of Kerri Ledoux to the FCH Charitable Foundation Board of Directors, seconded by Lori McBrayer. Motion carried unanimously.

After discussion, a motion was made by Lori McBrayer, seconded by Leslie Chalmers to change the following officers & committee members:

Lori McBrayer-President, Mark Maples-Vice-President, Larry Hopwood-Secretary

Medical Staff- Rod Hammond, Hospital Wide QA-Lori McBrayer, Building & Grounds-Larry Hopwood,

FCH Foundation-Leslie Chalmers, and the Finance, Budget, Capital Improvements committee is no longer active.

Motion carried unanimously.

Motion to accept the redemption deed as required by Section 34.21 of the Texas Property Code, in consideration of the redemption amount for the property, Lot2, Block4, Peterson Addition, in addition to the City of Jacksboro, Jack County Texas #6221, made by Lori McBrayer, seconded by Larry Hopwood. Motion carried unanimously.

Motion made by Leslie Chalmers to adopt the resolution of the Board of Directors of JCHD approving and authorizing a tax anticipation note in the amount of \$1,700,000 for the payment of hospital operating expenses; approving execution of the necessary loan documents and resolving other matters incident and related thereto, seconded by Mark Maples. Motion carried unanimously.

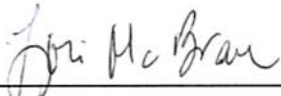
Out of public session at 7:31 p.m. Move into executive session at 7:35 p.m.

Out of executive session at 8:08 p.m. into public session at 8:08 p.m.

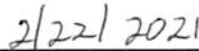
Motion made by Leslie Chalmers to adopt the resolution moving the wellness center note from Prosperity Bank to Spirit of Texas Bank as a refunding and issuance of the prior revenue bond as a series 2021 in the amount of \$999,000 and, changing the terms in accordance with the Districts Chapter 9 plan of adjustment being proposed to the court, seconded by Mark Maples. Motion carried unanimously.

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Motion to adjourn at 8:13 p.m. made by Mark Maples, seconded by Lori McBrayer.
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