

**SPECIAL CALLED MEETING OF THE
BOARD OF DIRECTORS OF JACK COUNTY HOSPITAL DISTRICT
d/b/a Faith Community Health System
May 11, 2026
6:00 p.m.**

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Jack County Hospital District will be held on May 11, 2026, at 6:00 p.m. 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. Executive Session

Texas Government Code:

- A. Sec. §551.071: Consultation with Attorney
- B. Sec. §551.072: Deliberation Regarding Real Property
- C. Sec. §551.074: Personnel Matters
- D. Sec. §551.085(b)(1)(3): Healthcare Services/Strategic or Competitive Matters
 - a. Strategic Planning Session
- E. Sec. §551.085(b)(4)-(5): Medical Staff/Peer Review/Quality of Care

3. Adjourn