

Jack County Hospital Board of Directors
Faith Community Health System
April 23, 2026
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Jacey Brittian, Vice-President,
Larry Hopwood, Secretary, Heather Sisson, Member
Peter Armstrong, Member,

OTHERS PRESENT: Frank L. Beaman, CEO, Kim Lee, CFO, Jeff Casbeer, COO,
David Odom, CIO, Dr. Shawn White, CMO, Paula Edwards, CNO,
David Spiller, Counsel, Peggy Christian, EA
Michelle Atwood, Director of Marketing.

The meeting was called to order by Lori McBrayer, President, at 12:21 p.m.

Quorum was established.

Invocation & Pledge was held by David Spiller.

Public Forum: No attendance. Forum was opened and closed at 12:25 pm.

Mr. Beaman introduced Michelle Atwood. Michelle has taken the role as Director of Marketing for the health system.

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

Administrator's Report

Motion was made by Lori McBrayer to authorize the CEO to execute and deliver the abatement agreements to PK Solar, LLC and Jack County Energy Storage, LLC, seconded by Peter Armstrong. Motion carried unanimously.

Executive reports were given by David Odom, CSPO, Paula Edwards, CNO, Jeff Casbeer, COO, Dr. White, CMO, & Kim Lee, CFO.

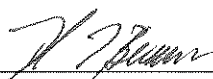
Motion to adjourn at 13:10 made by Peter Armstrong, seconded by Larry Hopwood. Motion carried unanimously.



Lori McBrayer, JCHD Board President

5/28/26

Date



Frank L. Beaman, CEO
Faith Community Health System

5/28/26

Date