

NOTICE OF A REGULAR MEETING
JACK COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
d/b/a FAITH COMMUNITY HEALTH SYSTEM
April 23, 2026
12 Noon

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jack County Hospital District will be held April 23, 2026, at 12 Noon in the Faith Community Board Room, 215 Chisholm Trail, Jacksboro, Texas 76458.

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. Invocation & Pledge of Allegiance**
- 3. Public Forum**
 1. Public Hearing on Tax Abatement Agreements
- 4. Consent Agenda Items**

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting email with attachments for study and preparation. The Board will consider for action the following items:

 - A. Previous Board Meeting Minutes
 - B. Financial Report of Revenues and Expenditure
 - C. Medical Staff – Report and Credentials
 - D. Committee Reports
- 5. Administrator’s Report**
 1. Consider authorizing the Chief Executive Officer to enter into Tax Abatement Agreements with PK Solar, LLC. and Jack County Energy Storage, LLC.
 2. Executive Team Reports
- 6. Closed Meeting**

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
 - E. Sec. §551.085(b)(4)-(5): Medical Staff/Peer Review/Quality of Care
- 7. Adjourn**