

Board of Directors Regular Meeting - April 15, 2025

REGULAR Session Agenda Docket for Jackson County Hospital District (Jackson County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (HOSPITAL) | Texas Taxing Unit | 2025-04-15   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Board of Directors Regular Meeting - April 15, 2025 |
| Session Classification & Date | REGULAR SESSION   2025-04-15                        |
| Total Indexed Docket Items    | 8 agenda items                                      |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE     |
|----------------------------------------------------------|------------------------|-------------------|
| 1: located at 1013 South Wells Street, Edna, Texas by Mr | REGULAR                | REGULAR           |
| 10: 11.                                                  | REGULAR                | REGULAR           |
| 12: 13.                                                  | REGULAR                | REGULAR           |
| 15: Moment of Silence / Pledge of Allegiance.            | EXECUTIVE_SESSION      | PASSED (8-0)      |
| 16: Executive Session at 7:20pm under Texas Governmental | EXECUTIVE_SESSION      | EXECUTIVE_SESSION |
| 17: Take any action deemed necessary from the Executive  | EXECUTIVE_SESSION      | EXECUTIVE_SESSION |
| 18: Administrative Updates. Mr. Smiga provided administr | REGULAR                | REGULAR           |
| 19: Adjourn. Mr. Stuhrenberg made a motion to adjourn th | ADJOURNMENT            | PASSED (8-0)      |

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: located at 1013 South Wells Street, Edna, Texas by Mr. David Darilek, President of the Board -- Call to order. The meeting was called to order at 6:00 PM at the Jackson County Hospital located at 1013 South Wells Street, Edna, Texas by Mr. David Darilek, President of the Board of Directors. Board Meeting May 29, 2025

Item 10: 11. -- 11.

Item 12: 13. -- 13. 14,

Item 15: Moment of Silence / Pledge of Allegiance. [Vote: PASSED (8 Yes, 0 No)] -- Agenda Item 2 Moment of Silence / Pledge of Allegiance. Approval of minutes -- Board Meeting Minutes. Mr. Darilek called for review and approval of the March 2025 Board Meeting Minutes. Mrs. Lundstrom made a motion to accept the minutes as

Item 16: Executive Session at 7:20pm under Texas Governmental Code 551.074 , at 7:35 pm.

## Jackson County Hospital District -- Board of Directors Regular Meeting - April 15, 2025 (Continued)

Board -- Executive Session. The Board of Directors ended open session at 7:19 pm and convened into Executive Session at 7:20pm under Texas Governmental Code 551.074 , at 7:35 pm. Board Directors ended closed session, and Re-Entered Open session at 7

Item 17: Take any action deemed necessary from the Executive Session. Mrs. Gendke made a motion -- Take any action deemed necessary from the Executive Session. Mrs. Gendke made a motion to allow Mr. Smiga and Mrs. Bethany to determine and workout the terms of Dr. Mitchell's contract. Upon Mr. Lopez' second, the motion passes unanimously.

Item 18: Administrative Updates. Mr. Smiga provided administrative updates to the board present, -- Administrative Updates. Mr. Smiga provided administrative updates to the board present, The new Clinic and Wellness Center project is underway.

Item 19: Adjourn. Mr. Stuhrenberg made a motion to adjourn the meeting at 7:38 pm. Upon Mr. [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Stuhrenberg made a motion to adjourn the meeting at 7:38 pm. Upon Mr. Kaelin's second, the motion passed unanimously. Board Meeting May 29, 2025 David Darilek, President Board Director jounty Hospital District t Chanek, Se

## TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Jackson County Hospital District (Jackson County, Texas) convened on 2025-04-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://jchd.org>

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