

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - July 15, 2026

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2026-07-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - July 15, 2026
Session Classification & Date	REGULAR SESSION 2026-07-15
Total Indexed Docket Items	13 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: Consider budget amendment for surgery equipment. Mr.	FINANCIAL	PASSED (8-0)
11: Consider contract with Multiview for accounting soft	REGULAR	PASSED (8-0)
13: Administrative Updates. Mr. Smiga updated the board	REGULAR	REGULAR
14: Adjourn. Mr. Hick's made a motion to adjourn the mee	ADJOURNMENT	PASSED (8-0)
2: the June 2026 Board Meeting Minutes. Mrs. Gendke made	REGULAR	PASSED (8-0)
3: Public Comment. No Public Comments made.	REGULAR	REGULAR
4: Hospital District financial report for June 2026. Mrs	FINANCIAL	PASSED (8-0)
5: Clinic updates. Mrs. Klatt provided an overview of th	REGULAR	REGULAR
6: ER report. Ms. Griffin provided an overview of the ho	REGULAR	REGULAR
7: EMS report and run summary. Mr. Smiga provided the EM	REGULAR	REGULAR
8: Receive the Medical Staff Report. Ms. Griffin present	REGULAR	PASSED (8-0)
9: Consider acquisition of adjacent property in Edna. Mr	REGULAR	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. Moment of Silence / Pledge of Allegiance.

Item 10: Consider budget amendment for surgery equipment. Mr. Smiga recommended the purchase

[Vote: PASSED (8 Yes, 0 No)] -- Consider budget amendment for surgery equipment. Mr. Smiga recommended the purchase of new scope for surgery. Mr. Lopez made a motion to approve the purchase of surgery equipment. Upon Mr. Hick's second, the motion passed unanimously.

Item 11: Consider contract with Multiview for accounting software. Mr. Smiga recommended [Vote: PASSED (8 Yes, 0 No)] -- Consider contract with Multiview for accounting software. Mr. Smiga recommended contract with Multiview for accounting software. Mrs. Lundstrom made a motion to approve the contract with Multiview. Upon Mrs. Schneider's second, the motion p

Item 13: Administrative Updates. Mr. Smiga updated the board on the Blue Layer update and ESD 2 -- Administrative Updates. Mr. Smiga updated the board on the Blue Layer update and ESD 2 Ambulance housing project.

Item 14: Adjourn. Mr. Hick's made a motion to adjourn the meeting at 6:42pm. Upon Mrs. Schneider's [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hick's made a motion to adjourn the meeting at 6:42pm. Upon Mrs. Schneider's second, the motion passed unanimously. Board Meeting August 27, 2026 Agenda Item 2 Gaul aul _6 hi fuse David Darilek, President Date Board Direct

Item 2: the June 2026 Board Meeting Minutes. Mrs. Gendke made a motion to accept the minutes as [Vote: PASSED (8 Yes, 0 No)] -- Approval of minutes - Board Meeting Minutes. Mr. Lopez called for review and approval of the June 2026 Board Meeting Minutes. Mrs. Gendke made a motion to accept the minutes as presented. Upon Mrs. Chanek's second, the motion passed unanimo

Item 3: Public Comment. No Public Comments made. -- Public Comment. No Public Comments made.

Item 4: Hospital District financial report for June 2026. Mrs. Curlee provided a financial overview for [Vote: PASSED (8 Yes, 0 No)] -- Hospital District financial report for June 2026. Mrs. Curlee provided a financial overview for Board Meeting August 27, 2026 Agenda Item 2 June 2026. Mr. Lopez made a motion to accept the financial reports as presented. Upon Mr. Hick's

Item 5: Clinic updates. Mrs. Klatt provided an overview of the clinics. Mr. Hudgeons provided an -- Clinic updates. Mrs. Klatt provided an overview of the clinics. Mr. Hudgeons provided an update on the construction of the new Edna Clinic and Ganado Clinic remodel.

Item 6: ER report. Ms. Griffin provided an overview of the hospital emergency department report. -- ER report. Ms. Griffin provided an overview of the hospital emergency department report.

Item 7: EMS report and run summary. Mr. Smiga provided the EMS run summary and department -- EMS report and run summary. Mr. Smiga provided the EMS run summary and department overview.

Item 8: Receive the Medical Staff Report. Ms. Griffin presented the Medical Staff Report. Mrs. [Vote: PASSED (8 Yes, 0 No)] -- Receive the Medical Staff Report. Ms. Griffin presented the Medical Staff Report. Mrs. Lundstrom made a motion to accept the Medical Staff Report. Upon Mr. Lopez' second, the motion passed unanimously.

Item 9: Consider acquisition of adjacent property in Edna. Mr. Smiga recommended the purchase of [Vote: PASSED (8 Yes, 0 No)] -- Consider acquisition of adjacent property in Edna. Mr. Smiga recommended the purchase of the property adjacent to hospital. Mr. Lopez made a motion to purchase the property. Upon Mr. Stuhrenberg's second, the motion passed

unanimously.

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 2026-07-15, 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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