

Board of Directors Regular Meeting - September 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	2025-09-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - September 15, 2025
Session Classification & Date	REGULAR SESSION 2025-09-15
Total Indexed Docket Items	10 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: 41,	REGULAR	REGULAR
12: 13.	REGULAR	REGULAR
17: Consider Contract extension for Dr. Quinn - Frankel.	REGULAR	PASSED (8-0)
18: JCHD Board Self-Evaluation. Tabled to Executive Sess	EXECUTIVE_SESSION	EXECUTIVE_SESSION
2: the Special Called Meeting, September 4, 2025 Board M	REGULAR	PASSED (8-0)
20: Administrative Updates. Mr. Smiga discussed in Execu	EXECUTIVE_SESSION	EXECUTIVE_SESSION
21: Adjourn. Mr. Hicks made a motion to adjourn the meet	ADJOURNMENT	PASSED (8-0)
3: Public Comment. No Public Comments made.	ADJOURNMENT	ADJOURNMENT
45: 16,	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. Momeni of Silence / Pledge of Allegiance.

Item 10: 41, -- 41,

Item 12: 13. -- 13. 14,

Item 17: Consider Contract extension for Dr. Quinn - Frankel. Mr. Kaelin made a motion to accept [Vote: PASSED (8 Yes, 0 No)] -- Consider Contract extension for Dr. Quinn - Frankel. Mr. Kaelin made a motion to accept contract extension for Dr. Quinn-Frankel. Upon Mr. Hick's

second, the motion passed unanimously.

Item 18: JCHD Board Self-Evaluation. Tabled to Executive Session. -- JCHD Board Self-Evaluation. Tabled to Executive Session. 19, Executive Session. The Board of Directors ended open session at 6:36 pm and convened into Executive Session under Texas Governmental Code 551.074 at 6:37 pm. Board Directors ended

Item 2: the Special Called Meeting, September 4, 2025 Board Meeting Minutes. Mrs. Gendke made a [Vote: PASSED (8 Yes, 0 No)] -- Approval of minutes - Board Meeting Minutes. Mr. Darilek called for review and approval of the Special Called Meeting, September 4, 2025 Board Meeting Minutes. Mrs. Gendke made a motion to accept the minutes as presented. Upon Mr. Lopez' second

Item 20: Administrative Updates. Mr. Smiga discussed in Executive Session. -- Administrative Updates. Mr. Smiga discussed in Executive Session.

Item 21: Adjourn. Mr. Hicks made a motion to adjourn the meeting at 7:40 pm. Upon Mrs. Schneider's [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hicks made a motion to adjourn the meeting at 7:40 pm. Upon Mrs. Schneider's second, the motion passed unanimously. ur (Qld [0 23/2025 David Darilek, President Date Board Director Jackson County Hospital District [o]14 | 225

Item 3: Public Comment. No Public Comments made. -- Public Comment. No Public Comments made. 4, Public Hearing for FY 2026 Budget. The board entered into a public hearing for the FY 2026 Budget at 6:01pm. The Public Hearing for the FY 2026 was adjourned at 6:03pm. Board Meeting September 2

Item 45: 16, [Vote: PASSED (8 Yes, 0 No)] -- 16, Agenda Item 2 Adopt FY 2026 Budget. The board entered into regular session at 6:03pm. The board voted to approve the FY 2026 Budget. Mr. Lopez made a motion to accept the proposed budget. Upon Mrs. Scheider second, the motion passed u

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 2025-09-15, 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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