

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - April 23, 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	2026-04-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - April 23, 2026
Session Classification & Date	REGULAR SESSION 2026-04-23
Total Indexed Docket Items	14 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order / Moment	REGULAR	PASSED (9-0)
10: Medical Staff Report.	REGULAR	PASSED (9-0)
11: Consider	FINANCIAL	PASSED (9-0)
12: Executive Session (if necessary) to consider the fo	EXECUTIVE_SESSION	EXECUTIVE_SESSION
13: Administrator	REGULAR	PASSED (9-0)
14: Adjourn.	ADJOURNMENT	PASSED (9-0)
2: Approval	REGULAR	PASSED (9-0)
3: Public comment.	REGULAR	PASSED (9-0)
4: Receive and approve FY 2025 Audit Presentation.	REGULAR	PASSED (9-0)
5: Consider Budget Amendment -- Sprinkler System	FINANCIAL	PASSED (9-0)
6: Hospital district financial	FINANCIAL	PASSED (9-0)
7: Clinic Update.	REGULAR	PASSED (9-0)
8: ER Report.	REGULAR	PASSED (9-0)
9: EMS report and run summary.	REGULAR	PASSED (9-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order / Moment [Vote: PASSED (9 Yes, 0 No)] -- Call to Order / Moment of Silence / Pledge of Allegiance.

Item 10: Medical Staff Report. [Vote: PASSED (9 Yes, 0 No)] -- Medical Staff Report.

Jackson County Hospital District -- Board of Directors Regular Meeting - April 23, 2026 (Continued)

Item 11: Consider [Vote: PASSED (9 Yes, 0 No)] -- Consider Budget Amendment -- EMS Power Cot.

Item 12: Executive Session (if necessary) to consider the following -- Executive Session (if necessary) to consider the following matters: Discuss pending litigation under -- Texas Government Code Sec. 551. 071. Deliberate the purchase, exchange, lease, or value of real property -- Texas Government Code Sec. 551. 072.

Item 13: Administrator [Vote: PASSED (9 Yes, 0 No)] -- Administrator Updates.

Item 14: Adjourn. [Vote: PASSED (9 Yes, 0 No)] -- Adjourn. 1qu \ I/ JL/ GZ--- K David Darilek, President 3 010 / 6 Date FILED Katherine M. Respondek, Clerk of County Court SON AUNTY, TE BY Ott- ig- Aalf

Item 2: Approval [Vote: PASSED (9 Yes, 0 No)] -- Approval of minutes -- March 2026.

Item 3: Public comment. [Vote: PASSED (9 Yes, 0 No)] -- Public comment.

Item 4: Receive and approve FY 2025 Audit Presentation. [Vote: PASSED (9 Yes, 0 No)] -- Receive and approve FY 2025 Audit Presentation.

Item 5: Consider Budget Amendment -- Sprinkler System [Vote: PASSED (9 Yes, 0 No)] -- Consider Budget Amendment -- Sprinkler System in new clinic.

Item 6: Hospital district financial [Vote: PASSED (9 Yes, 0 No)] -- Hospital district financial report -- March 2026.

Item 7: Clinic Update. [Vote: PASSED (9 Yes, 0 No)] -- Clinic Update. Edna Clinic Ganado Clinic Construction Update -- New Edna Clinic.

Item 8: ER Report. [Vote: PASSED (9 Yes, 0 No)] -- ER Report.

Item 9: EMS report and run summary. [Vote: PASSED (9 Yes, 0 No)] -- EMS report and run summary.

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 2026-04-23, 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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