

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - June 25, 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	2026-06-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - June 25, 2026
Session Classification & Date	REGULAR SESSION 2026-06-25
Total Indexed Docket Items	11 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
10: Consider contract with Blue Layer for IT Services. M	REGULAR	PASSED (8-0)
13: Administrative Updates. Mr. Smiga updated the board	ADJOURNMENT	PASSED (8-0)
2: the May 2026 Board Meeting Minutes as well as the Jun	REGULAR	PASSED (8-0)
3: Public Comment. No Public Comments made.	REGULAR	REGULAR
4: located at 1013 South Wells Street, Edna, Texas by Mr	REGULAR	PASSED (8-0)
41: Discussion and possible action on surgery department	REGULAR	REGULAR
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. Mrs. Moore provided the E	REGULAR	REGULAR
8: Receive the Medical Staff Report. Ms. Griffin present	REGULAR	PASSED (8-0)
9: Consider Guidelines and Criteria for Granting Tax Aba	FINANCIAL	PASSED (8-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 10: Consider contract with Blue Layer for IT Services. Mr. Smiga recommended contract with [Vote: PASSED (8 Yes, 0 No)] -- Consider contract with Blue Layer for IT Services. Mr. Smiga recommended contract with Blue Layer to assist with IT Services. Mr. Stuhrenberg made a motion to approve the contract with Blue Layer. Upon Mrs. Lundstrom's second, the motion p

Item 13: Administrative Updates. Mr. Smiga updated the board on the Clinic closure for July Holiday. [Vote: PASSED (8 Yes, 0 No)] -- Administrative Updates. Mr. Smiga updated the board on the Clinic closure for July Holiday. 14, Adjourn. Mr. Stuhrenberg made a motion to adjourn the meeting at 6:29pm. Upon Mrs, Lundstrom's second, the motion passed unanimously.

Board Meeting

Item 2: the May 2026 Board Meeting Minutes as well as the June 12" Meeting Minutes. Mrs. Gendke [Vote: PASSED (8 Yes, 0 No)] -- Approval of minutes -- Board Meeting Minutes. Mr. Lopez called for review and approval of the May 2026 Board Meeting Minutes as well as the June 12" Meeting Minutes. Mrs. Gendke made a motion to accept the minutes as presented. Upon Mr. St

Item 3: Public Comment. No Public Comments made. -- Public Comment. No Public Comments made. Board Meeting July 23, 2026 Agenda Item 2

Item 4: located at 1013 South Wells Street, Edna, Texas by Mr. Jimmy Lopez, Vice-President of the [Vote: PASSED (8 Yes, 0 No)] -- 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. Jimmy Lopez, Vice-President of the Board of Directors. Moment of Silence / Pledge of Allegiance

Item 41: Discussion and possible action on surgery department and Dr. Verma. Mr. Smiga shared the -- Discussion and possible action on surgery department and Dr. Verma. Mr. Smiga shared the issues with Dr. Verma getting CRNA coverage and the inconsistent schedule.

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. Mrs. Gendke made a motion to accept BLS Construct as the Gando Clinic remodel Project CMAR. Upon Mrs

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. Mrs. Moore provided the EMS run summary and department -- EMS report and run summary. Mrs. Moore 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. Stuhrenberg's second, the motion passed unanimously.

Item 9: Consider Guidelines and Criteria for Granting Tax Abatements. Mr. Stuhrenberg made a [Vote: PASSED (8 Yes, 0 No)] -- Consider Guidelines and Criteria for Granting Tax Abatements. Mr. Stuhrenberg made a motion to accept the Guidelines and Criteria for Granting Tax Abatements. Upon Mr. Kaelin'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 2026-06-25, 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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