

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - May 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	2026-05-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - May 15, 2026
Session Classification & Date	REGULAR SESSION 2026-05-15
Total Indexed Docket Items	7 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: 16.	EXECUTIVE_SESSION	PASSED (8-0)
17: Adjourn. Mr. Hicks made a motion to adjourn the meet	ADJOURNMENT	PASSED (8-0)
2: the April 2026 Board Meeting Minutes. Mrs. Gendke mad	REGULAR	PASSED (8-0)
3: Board Members's Oath of Office. Mr. Smiga administere	REGULAR	REGULAR

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: 11. -- 11.

Item 12: 13. -- 13. 14,

Item 15: 16. [Vote: PASSED (8 Yes, 0 No)] -- 16. Agenda Item 2 Election of Board Officers. Mr. Stuhrenberg made a motion to accept the Committee Assignments and Executive Committee as presented. Upon Mr. Kaelin's second, the motion passed unanimously. Public Comment. No Public Comm

Item 17: Adjourn. Mr. Hicks made a motion to adjourn the meeting at 6:41pm. Upon Mrs. Schneider's [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hicks made a motion to adjourn the

Jackson County Hospital District -- Board of Directors Regular Meeting - May 15, 2026 (Continued)

meeting at 6:41pm. Upon Mrs. Schneider's second, the motion passed unanimously. ol ule David Darilek, President Board Director Jackson County Hospital District ao h, Jifam z, Vice Presi B

Item 2: the April 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. Darilek called for review and approval of the April 2026 Board Meeting Minutes. Mrs. Gendke made a motion to accept the minutes as presented. Upon Mr. Lopez' second, the motion passed unanimo

Item 3: Board Members's Oath of Office. Mr. Smiga administered the Oath of Office to David -- Board Members's Oath of Office. Mr. Smiga administered the Oath of Office to David Darilek, President, Board Director, Precinct 4 Position 1, Jimmy Lopez, Vice-President, Board Director, Precinct 1 Position 1, Dustin Hicks, Board Director,

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 2026-05-15, 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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