

Board of Directors Regular Meeting - February 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	2025-02-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - February 15, 20
Session Classification & Date	REGULAR SESSION 2025-02-15
Total Indexed Docket Items	11 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
14: 15.	REGULAR	REGULAR
16: 17.	REGULAR	REGULAR
18: Hospital District financial report for January 2025.	FINANCIAL	PASSED (7-0)
19: Take any action deemed necessary from the Executive	EXECUTIVE_SESSION	PASSED (7-0)
2: of the January 2025 Board Meeting Minutes. Mr. Lopez	REGULAR	PASSED (7-0)
20: Administrative Updates. Mr. Smiga provided administr	REGULAR	REGULAR
21: Adjourn. Mr. Stuhrenberg made a motion to adjourn th	ADJOURNMENT	PASSED (7-0)
3: Public Comment. Mrs. Gendke spoke about the substance	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.

Item 14: 15. -- 15.

Item 16: 17. -- 17.

Item 18: Hospital District financial report for January 2025. Mr. Smiga provided a financial overview [Vote: PASSED (7 Yes, 0 No)] -- Agenda Item 2 Hospital District financial report for January 2025. Mr. Smiga provided a financial overview for January 2025. Mrs. Chanek made a motion to accept the financial report as presented. Upon Mrs. Schneider second, the motion pass

Item 19: Take any action deemed necessary from the Executive Session. A motion was made to make [Vote: PASSED (7 Yes, 0 No)] -- Take any action deemed necessary from the Executive Session. A motion was made to make the renewal of Dr. Mitchell's contract contingent on Dr. Mitchell completing the items listed on the Agreed Order with Texas Medical Board and that he mus

Item 2: of the January 2025 Board Meeting Minutes. Mr. Lopez made a motion to accept the minutes [Vote: PASSED (7 Yes, 0 No)] -- Approval of minutes -- Board Meeting Minutes. Mr. Darilek called for a review and approval of the January 2025 Board Meeting Minutes. Mr. Lopez made a motion to accept the minutes as presented. Upon Mrs. Schneider's second, the motion pass

Item 20: Administrative Updates. Mr. Smiga provided administrative updates to the board present, -- Administrative Updates. Mr. Smiga provided administrative updates to the board present, Open House will be March 27% 2p-4p for the New Kitchen/Dining Room. The new Clinic and Wellness Center Project is underway

Item 21: Adjourn. Mr. Stuhrenberg made a motion to adjourn the meeting at 7:08 pm. Upon Mr. [Vote: PASSED (7 Yes, 0 No)] -- Adjourn. Mr. Stuhrenberg made a motion to adjourn the meeting at 7:08 pm. Upon Mr. Lopez' second, the motion Passed unanimously. Board Meeting February 27, 2025 Agenda Item 2 \ (6 7, ia A (Sa ve 3hi9 2025- David Darilek, President Date

Item 3: Public Comment. Mrs. Gendke spoke about the substance abuse program. -- Public Comment. Mrs. Gendke spoke about the substance abuse program. Board Meeting February 27, 2025

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 2025-02-15, 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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