JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - April 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	2026-04-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting - April 15, 2026**
Session Classification & Date	**REGULAR SESSION | 2026-04-15**
Total Indexed Docket Items	**13 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: Medical Staff Report. Mr. Smiga presented the Medica	REGULAR	PASSED (8-0)
11: Consider Budget Amendment -- EMS Power Cot. Mr. Smiga	FINANCIAL	PASSED (8-0)
13: Administrative Updates. Mr. Smiga informed the board	REGULAR	REGULAR
14: Adjourn. Mr. Hicks made a motion to adjourn the meet	ADJOURNMENT	PASSED (8-0)
2: the March 2026 Board Meeting Minutes. Mrs. Gendke mad	REGULAR	PASSED (8-0)
3: Public Comment. No Public Comments made.	REGULAR	REGULAR
4: Receive and approve FY 2025 Audit Presentation. Mr. S	REGULAR	PASSED (8-0)
5: Consider Budget Amendment -- Sprinkler System in new c	FINANCIAL	PASSED (8-0)
6: Hospital District financial report for March 2026. Mr	FINANCIAL	PASSED (8-0)
7: Clinic updates. Mrs. Klatt provided an overview of th	REGULAR	REGULAR
8: ER report. Mr. Smiga provided an overview of the hosp	REGULAR	REGULAR
9: EMS report and run summary. Mrs. Moore provided the E	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: located at 1013 South Wells Street, Edna, Texas by Mr. Jimmy Lopez, Vice-President of the -- 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 10: Medical Staff Report. Mr. Smiga presented the Medical Staff Report. Mrs. Gendke

made a [Vote: PASSED (8 Yes, 0 No)] -- Medical Staff Report. Mr. Smiga presented the Medical Staff Report. Mrs. Gendke made a motion to accept the Medical Staff report. Upon Mrs. Chanek's second, the motion passed unanimously.

Item 11: Consider Budget Amendment -- EMS Power Cot. Mr. Smiga presented board with purchase [Vote: PASSED (8 Yes, 0 No)] -- Consider Budget Amendment -- EMS Power Cot. Mr. Smiga presented board with purchase of new EMS Power Cot. Mrs. Chanek made a motion to accept. Upon Mrs. Schneider's second, the motion passed unanimously.

Item 13: Administrative Updates. Mr. Smiga informed the board of the Home Health software that is -- Administrative Updates. Mr. Smiga informed the board of the Home Health software that is no longer supported by EHR and a new software has been purchased and implemented.

Item 14: Adjourn. Mr. Hicks made a motion to adjourn the meeting at 7:09pm. Upon Mr. Kaelin's [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hicks made a motion to adjourn the meeting at 7:09pm. Upon Mr. Kaelin's second, the motion passed unanimously. Board Meeting May 28, 2026 David Darilek, President Board Director Jackson County Hospital District Ly Jipkmy L

Item 2: the March 2026 Board Meeting Minutes. Mrs. Gendke made a motion to accept the minutes [Vote: PASSED (8 Yes, 0 No)] -- Approval of minutes - Board Meeting Minutes. Mr. Lopez called for review and approval of the March 2026 Board Meeting Minutes. Mrs. Gendke made a motion to accept the minutes as presented. Upon Mrs. Chanek's second, the motion passed unan

Item 3: Public Comment. No Public Comments made. -- Public Comment. No Public Comments made. Board Meeting May 28, 2026 Agenda Item 2

Item 4: Receive and approve FY 2025 Audit Presentation. Mr. Skinner provided the FY 2025 Audit [Vote: PASSED (8 Yes, 0 No)] -- Receive and approve FY 2025 Audit Presentation. Mr. Skinner provided the FY 2025 Audit Report to the board of directors present. Mr. Stuhrenberg made a motion to accept the report as presented. Upon Mrs. Schneider's second, the motion passe

Item 5: Consider Budget Amendment -- Sprinkler System in new clinic. Mr. Smiga presented board [Vote: PASSED (8 Yes, 0 No)] -- Consider Budget Amendment -- Sprinkler System in new clinic. Mr. Smiga presented board with purchase of Sprinkler System in new clinic. Mrs. Chanek made a motion to accept. Upon Mrs. Schneider's second, the motion passed unanimously.

Item 6: Hospital District financial report for March 2026. Mrs. Curlee provided a financial overview [Vote: PASSED (8 Yes, 0 No)] -- Hospital District financial report for March 2026. Mrs. Curlee provided a financial overview for March 2026. Mrs. Gendke made a motion to accept the financial reports as presented. Upon Mrs. Schneider's second, the motion passed unanimously

Item 7: Clinic updates. Mrs. Klatt provided an overview of the clinics and announced an offer of -- Clinic updates. Mrs. Klatt provided an overview of the clinics and announced an offer of employment was made and accepted by Jared Nielson, NP. Mr. Smiga and Mr. Russell Hudgeons provided an update on the construction of the new Edna Clinic

Item 8: ER report. Mr. Smiga provided an overview of the hospital emergency department report. -- ER report. Mr. Smiga provided an overview of the hospital emergency department

report.

Item 9: 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.

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 2026-04-15, 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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