

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - March 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	2026-03-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - March 15, 2026
Session Classification & Date	REGULAR SESSION 2026-03-15
Total Indexed Docket Items	12 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: Consider Budget Amendment -- Surgery Area AC Unit. Mr	FINANCIAL	PASSED (8-0)
12: Administrative Updates. No Administrative updates.	REGULAR	REGULAR
13: Adjourn. Mr. Hicks made a motion to adjourn the meet	ADJOURNMENT	PASSED (8-0)
2: the February 2026 Board Meeting Minutes. Mrs. Chanek	REGULAR	PASSED (8-0)
3: Public Comment. No Public Comments made.	REGULAR	REGULAR
4: Hospital District financial report for February 2026.	FINANCIAL	PASSED (8-0)
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. Mr. Smiga provided the EM	REGULAR	REGULAR
8: Medical Staff Report. Ms. Griffin presented the Medic	REGULAR	PASSED (8-0)
9: Consider renewal of the PHI Contract. Mr. Stuhrenberg	REGULAR	PASSED (8-0)

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: Consider Budget Amendment -- Surgery Area AC Unit. Mr. Smiga presented board with [Vote: PASSED (8 Yes, 0 No)] -- Consider Budget Amendment -- Surgery Area AC Unit. Mr. Smiga presented board with purchase of new AC unit for the surgery department. Mr. Lopez made a

motion to accept. Upon Mr. Hick's second, the motion passed unanimously.

Item 12: Administrative Updates. No Administrative updates. -- Administrative Updates. No Administrative updates.

Item 13: Adjourn. Mr. Hicks made a motion to adjourn the meeting at 6:35pm. Upon Mrs. [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hicks made a motion to adjourn the meeting at 6:35pm. Upon Mrs. Lundstrom's second, the motion passed unanimously. Board Meeting April 23, 2026
Nose David Darilek, President Board Director 'Opnty Hospital District Jackson

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

Item 3: Public Comment. No Public Comments made. -- Public Comment. No Public Comments made.

Item 4: Hospital District financial report for February 2026. Mrs. Curlee provided a financial [Vote: PASSED (8 Yes, 0 No)] -- Hospital District financial report for February 2026. Mrs. Curlee provided a financial overview for February 2026. Mr. Lopez made a motion to accept the financial reports as presented. Upon Mr. Stuhrenberg's second, the motion passed unanin

Item 5: Clinic updates. Mrs. Klatt provided an overview of the clinics. Mr. Smiga provided an update -- Clinic updates. Mrs. Klatt provided an overview of the clinics. Mr. Smiga provided an update on the construction of the new Edna Clinic.

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. Mr. Smiga provided the EMS run summary and department -- EMS report and run summary. Mr. Smiga provided the EMS run summary and department overview.

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

Item 9: Consider renewal of the PHI Contract. Mr. Stuhrenberg made a motion to accept the PHI [Vote: PASSED (8 Yes, 0 No)] -- Consider renewal of the PHI Contract. Mr. Stuhrenberg made a motion to accept the PHI contract renewal for Jackson County. Upon Mr. Lopez' 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 2026-03-15, 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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