

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - August 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	2026-08-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - August 15, 2026
Session Classification & Date	REGULAR SESSION 2026-08-15
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: 11.	REGULAR	REGULAR
12: 13.	REGULAR	REGULAR
14: 15.	REGULAR	REGULAR
16: Hospital District financial report for July 2026. Mr	FINANCIAL	PASSED (7-0)
17: Receive Committee Assignments. Mr. Smiga presented a	REGULAR	REGULAR
18: Discuss Board Self Evaluation form. Mr. Smiga presen	REGULAR	PASSED (8-0)
19: Executive Session under Texas Governmental Code 551.	EXECUTIVE_SESSION	EXECUTIVE_SESSION
2: the July 2026 Board Meeting Minutes. Mrs. Gendke made	REGULAR	PASSED (8-0)
20: Administrative Updates. Mr. Smiga discussed in Execu	EXECUTIVE_SESSION	EXECUTIVE_SESSION
21: Adjourn. Mr. Hick's made a motion to adjourn the mee	ADJOURNMENT	PASSED (8-0)
3: Public Comment. No Public Comments made.	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: Hospital District financial report for July 2026. Mr. Smiga provided a financial overview for [Vote: PASSED (7 Yes, 0 No)] -- Agenda Item 2 Hospital District financial report for July 2026. Mr. Smiga provided a financial overview for July 2026. Mr. Lopez made a motion to accept the financial reports as presented. Upon Mrs. Chanek's second, the motion passed unani

Item 17: Receive Committee Assignments. Mr. Smiga presented a list of Board Committee -- Receive Committee Assignments. Mr. Smiga presented a list of Board Committee Assignments. No action taken.

Item 18: Discuss Board Self Evaluation form. Mr. Smiga presented Board Self Evaluation forms. Mr. [Vote: PASSED (8 Yes, 0 No)] -- Discuss Board Self Evaluation form. Mr. Smiga presented Board Self Evaluation forms. Mr. Hicks made a motion to accept the Board Self Evaluation forms and complete the evals by the October 2026 meeting. Upon Mrs. Lundstrom's second the moti

Item 19: Executive Session under Texas Governmental Code 551.074 at 7:05 pm. Board Directors -- Executive Session. The Board of Directors ended open session at 7:04 pm and convened into Executive Session under Texas Governmental Code 551.074 at 7:05 pm. Board Directors ended closed session at 7:19 pm. Returning to open session at 7:20

Item 2: the July 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 July 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 20: Administrative Updates. Mr. Smiga discussed in Executive Session. -- Administrative Updates. Mr. Smiga discussed in Executive Session.

Item 21: Adjourn. Mr. Hick's made a motion to adjourn the meeting at 7:21pm. Upon Mrs. Schneider's [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hick's made a motion to adjourn the meeting at 7:21pm. Upon Mrs. Schneider's second, the motion passed unanimously. Board Meeting August 27, 2026 Qui (MO David Darilek, President Board Director Board Director Jackson Count

Item 3: Public Comment. No Public Comments made. -- Public Comment. No Public Comments made. Board Meeting August 27, 2026

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 2026-08-15, 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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