

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - August 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	2025-08-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - August 15, 2025
Session Classification & Date	REGULAR SESSION 2025-08-15
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: Consider Acquisition of the Ganado Medical Clinic. M	REGULAR	PASSED (8-0)
11: Executive Session under Texas Governmental Code 551.	EXECUTIVE_SESSION	EXECUTIVE_SESSION
12: Administrative Updates. Mr. Smiga provided administr	REGULAR	REGULAR
13: Adjourn. Mr. Hicks made a motion to adjourn the meet	ADJOURNMENT	PASSED (8-0)
2: the June 2025 Board Meeting Minutes. Mrs. Lundstrom m	REGULAR	PASSED (8-0)
3: Public Comment. No Public Comments made.	REGULAR	REGULAR
4: Hospital District financial report for June 2025. Mr.	FINANCIAL	PASSED (8-0)
5: Clinic report. Mr. Smiga provided an overview of the	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 and Credentialing. Ms. Griffin p	REGULAR	PASSED (8-0)
9: Receive Compliance Report. Mrs. Folmar presented the	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 Acquisition of the Ganado Medical Clinic. Mr. Smiga recommended the

purchase [Vote: PASSED (8 Yes, 0 No)] -- Consider Acquisition of the Ganado Medical Clinic. Mr. Smiga recommended the purchase of the Ganado Medical Clinic. Mr. Lopez made a motion to purchase the Ganado Medical Clinic. Upon Mrs. Schneider's second, the motion passed unanimously.

Item 11: Executive Session under Texas Governmental Code 551.072 at 6:17 pm. Board Directors -- Executive Session. The Board of Directors ended open session at 6:16 pm and convened into Executive Session under Texas Governmental Code 551.072 at 6:17 pm. Board Directors ended closed session at 6:29 pm. Returning to open session at 6:30

Item 12: Administrative Updates. Mr. Smiga provided administrative updates to the board present, -- Administrative Updates. Mr. Smiga provided administrative updates to the board present, Ms. Griffin announced the AHA Bronze Achievement Award received by JCHD.

Item 13: Adjourn. Mr. Hicks made a motion to adjourn the meeting at 6:37 pm. Upon Mrs. Chanek's [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hicks made a motion to adjourn the meeting at 6:37 pm. Upon Mrs. Chanek's second, the motion passed unanimously. Board Meeting August 28, 2025 Agenda Item 2 Qu el David Darilek, President Date Board Director Jackson County

Item 2: the June 2025 Board Meeting Minutes. Mrs. Lundstrom made a motion to accept the minutes [Vote: PASSED (8 Yes, 0 No)] -- Approval of minutes -- Board Meeting Minutes. Mr. Darilek called for review and approval of the June 2025 Board Meeting Minutes. Mrs. Lundstrom made a motion to accept the minutes as presented. Upon Mrs. Schneider's second, the motion passed

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

Item 4: Hospital District financial report for June 2025. Mr. Smiga provided a financial overview for [Vote: PASSED (8 Yes, 0 No)] -- Hospital District financial report for June 2025. Mr. Smiga provided a financial overview for June 2025. Mr. Lopez made a motion to accept the financial report as presented. Upon Mrs. Gendke's second, the motion passed unanimously. Board M

Item 5: Clinic report. Mr. Smiga provided an overview of the clinic. -- Clinic report. Mr. Smiga provided an overview of the 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 and Credentialing. Ms. Griffin presented the Medical Staff Report and [Vote: PASSED (8 Yes, 0 No)] -- Medical Staff Report and Credentialing. Ms. Griffin presented the Medical Staff Report and Credentialing actions. Mrs. Lundstrom made a motion to accept the medical staff report as presented and credentialing actions for the July 1, 2025, M

Item 9: Receive Compliance Report. Mrs. Folmar presented the Compliance Report. Mrs. Lundstrom [Vote: PASSED (8 Yes, 0 No)] -- Receive Compliance Report. Mrs. Folmar presented the Compliance Report. Mrs. Lundstrom made a motion to accept the Compliance report. Upon

Mr. Kaelin's 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 2025-08-15, 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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