

Board of Directors Regular Meeting - November 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	2025-11-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - November 15, 20
Session Classification & Date	REGULAR SESSION 2025-11-15
Total Indexed Docket Items	9 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
15: 16.	REGULAR	REGULAR
17: Clinic updates. Mr. Smiga provided an overview of th	REGULAR	PASSED (8-0)
18: Adjourn. Mr. Hicks made a motion to adjourn the meet	ADJOURNMENT	PASSED (8-0)
2: the October 2025 Board Meeting Minutes. Mr. Lopez' ma	REGULAR	PASSED (8-0)
3: Public Comment. Mr. Smiga introduced Leigh Klatt, the	REGULAR	REGULAR
4: Hospital District financial report for October 2025.	FINANCIAL	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: 11. -- 11.

Item 12: 13. -- 13. 14,

Item 15: 16. -- 16.

Item 17: Clinic updates. Mr. Smiga provided an overview of the clinics. [Vote: PASSED (8 Yes, 0 No)] -- Agenda Item 2 Clinic updates. Mr. Smiga provided an overview of the clinics.

ER report. Ms. Griffin provided an overview of the hospital emergency department report. EMS report and run summary. Mr. Smiga provided the EMS run summary and d

Item 18: Adjourn. Mr. Hicks made a motion to adjourn the meeting at 7:32pm. Upon Mr. Lopez' [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hicks made a motion to adjourn the meeting at 7:32pm. Upon Mr. Lopez' second, the motion passed unanimously. Mad ante | r4(92 Hy David Darilek, President Date Board Director unty Hospital District Board Director Jackson Coun

Item 2: the October 2025 Board Meeting Minutes. Mr. Lopez' 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 October 2025 Board Meeting Minutes. Mr. Lopez' made a motion to accept the minutes as presented. Upon Mrs. Schneider's second, the motion passed

Item 3: Public Comment. Mr. Smiga introduced Leigh Klatt, the new Clinic Director. Ms. Griffin -- Public Comment. Mr. Smiga introduced Leigh Klatt, the new Clinic Director. Ms. Griffin informed the board, the hospital received the 2025 Healthcare Organization Award.

Item 4: Hospital District financial report for October 2025. Mrs. Curlee provided a financial overview [Vote: PASSED (8 Yes, 0 No)] -- Hospital District financial report for October 2025. Mrs. Curlee provided a financial overview for October 2025. Mr. Lopez made a motion to accept the financial report as presented. Upon Mrs. Chanek'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 2025-11-15, 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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