

Board of Directors Regular Meeting - July 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	2025-07-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - July 15, 2025
Session Classification & Date	REGULAR SESSION 2025-07-15
Total Indexed Docket Items	13 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order / Moment of Silence / Pledge of Allegia	REGULAR	PASSED (9-0)
10: Consider Acquisition of the Ganado Medical Clinic.	REGULAR	PASSED (9-0)
11: Executive Session (if necessary) to consider the fol	EXECUTIVE_SESSION	EXECUTIVE_SESSION
12: Administrator Updates.	REGULAR	PASSED (9-0)
13: Adjourn.	ADJOURNMENT	PASSED (9-0)
2: Approval of minutes -- Board Meeting & Board Training	REGULAR	PASSED (9-0)
3: Public comment.	REGULAR	PASSED (9-0)
4: Hospital district financial report -- June 2025.	FINANCIAL	PASSED (9-0)
5: Clinic report.	REGULAR	PASSED (9-0)
6: ER Report.	REGULAR	PASSED (9-0)
7: EMS report and run summary.	REGULAR	PASSED (9-0)
8: Medical Staff Report.	REGULAR	PASSED (9-0)
9: Receive Compliance Report.	REGULAR	PASSED (9-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order / Moment of Silence / Pledge of Allegiance. [Vote: PASSED (9 Yes, 0 No)] -- Call to Order / Moment of Silence / Pledge of Allegiance.

Item 10: Consider Acquisition of the Ganado Medical Clinic. [Vote: PASSED (9 Yes, 0 No)] -- Consider Acquisition of the Ganado Medical Clinic.

Item 11: Executive Session (if necessary) to consider the following matters: -- Executive

Jackson County Hospital District -- Board of Directors Regular Meeting - July 15, 2025 (Continued)

Session (if necessary) to consider the following matters: e Discuss pending litigation under -- Texas Government Code Sec. 551.071. Deliberate the purchase, exchange, lease, or value of real property -Texas Government Code Sec. 551.072.

Item 12: Administrator Updates. [Vote: PASSED (9 Yes, 0 No)] -- Administrator Updates.

Item 13: Adjourn. [Vote: PASSED (9 Yes, 0 No)] -- Adjourn. Daud Dpenze ofr? aces" David Darilek, President Date (Py

Item 2: Approval of minutes -- Board Meeting & Board Training -- June 2025. [Vote: PASSED (9 Yes, 0 No)] -- Approval of minutes -- Board Meeting & Board Training -- June 2025.

Item 3: Public comment. [Vote: PASSED (9 Yes, 0 No)] -- Public comment.

Item 4: Hospital district financial report -- June 2025. [Vote: PASSED (9 Yes, 0 No)] -- Hospital district financial report -- June 2025.

Item 5: Clinic report. [Vote: PASSED (9 Yes, 0 No)] -- Clinic report.

Item 6: ER Report. [Vote: PASSED (9 Yes, 0 No)] -- ER Report.

Item 7: EMS report and run summary. [Vote: PASSED (9 Yes, 0 No)] -- EMS report and run summary.

Item 8: Medical Staff Report. [Vote: PASSED (9 Yes, 0 No)] -- Medical Staff Report.

Item 9: Receive Compliance Report. [Vote: PASSED (9 Yes, 0 No)] -- Receive Compliance Report.

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 2025-07-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://jchd.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict