

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - August 27, 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	2026-08-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - August 27, 2026
Session Classification & Date	REGULAR SESSION 2026-08-27
Total Indexed Docket Items	12 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
10: Receive the Medical Staff Report.	REGULAR	PASSED (9-0)
11: Receive the HCAPS / QAPI Report.	REGULAR	PASSED (9-0)
12: Receive the Compliance Report.	REGULAR	PASSED (9-0)
13: Receive update on acquisition of property at 958 Sou	REGULAR	PASSED (9-0)
14: Approve Engagement letter with Forvis Mazars.	REGULAR	PASSED (9-0)
15: Discuss Meals on Wheels Program.	REGULAR	PASSED (9-0)
16: Consider updates to Emergency Preparedness Plan.	REGULAR	PASSED (9-0)
17: Receive Committee Assignments.	REGULAR	PASSED (9-0)
18: Discuss Board Self Evaluation form.	REGULAR	PASSED (9-0)
19: Executive Session (if necessary) to consider the fol	EXECUTIVE_SESSION	EXECUTIVE_SESSION
20: Administrator Updates.	REGULAR	PASSED (9-0)
21: Adjourn.	ADJOURNMENT	PASSED (9-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 10: Receive the Medical Staff Report. [Vote: PASSED (9 Yes, 0 No)] -- Receive the Medical Staff Report.

Item 11: Receive the HCAPS / QAPI Report. [Vote: PASSED (9 Yes, 0 No)] -- Receive the HCAPS / QAPI Report.

Item 12: Receive the Compliance Report. [Vote: PASSED (9 Yes, 0 No)] -- Receive the Compliance Report.

Jackson County Hospital District -- Board of Directors Regular Meeting - August 27, 2026 (Continued)

Item 13: Receive update on acquisition of property at 958 South Wells St. [Vote: PASSED (9 Yes, 0 No)] -- Receive update on acquisition of property at 958 South Wells St.

Item 14: Approve Engagement letter with Forvis Mazars. [Vote: PASSED (9 Yes, 0 No)] -- Approve Engagement letter with Forvis Mazars.

Item 15: Discuss Meals on Wheels Program. [Vote: PASSED (9 Yes, 0 No)] -- Discuss Meals on Wheels Program.

Item 16: Consider updates to Emergency Preparedness Plan. [Vote: PASSED (9 Yes, 0 No)] -- Consider updates to Emergency Preparedness Plan.

Item 17: Receive Committee Assignments. [Vote: PASSED (9 Yes, 0 No)] -- Receive Committee Assignments.

Item 18: Discuss Board Self Evaluation form. [Vote: PASSED (9 Yes, 0 No)] -- Discuss Board Self Evaluation form.

Item 19: Executive Session (if necessary) to consider the following matters: -- Executive Session (if necessary) to consider the following matters: e Discuss pending litigation under -- Texas Government Code Sec. 551.071. e Deliberate the purchase, exchange, lease, or value of real property -Texas Government Code Sec. 551.072

Item 20: Administrator Updates. [Vote: PASSED (9 Yes, 0 No)] -- Administrator Updates.

Item 21: Adjourn. [Vote: PASSED (9 Yes, 0 No)] -- Adjourn. Daud hese 2. Ja: 202k ate David Darilek, President _ OY Senn

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 2026-08-27, 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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