

Board of Directors Regular Meeting - May 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	2025-05-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Board of Directors Regular Meeting - May 15, 2025
Session Classification & Date	REGULAR SESSION 2025-05-15
Total Indexed Docket Items	14 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: Receive Safe Staffing Report. Mrs. Janica Presented	REGULAR	REGULAR
11: Accept RHC Annual Evaluation Report. Mr. Smiga provi	REGULAR	REGULAR
12: Appoint GCRPC General Assembly Voting Delegate. Mr.	REGULAR	REGULAR
13: Administrative Updates. Mr. Smiga provided administr	REGULAR	REGULAR
14: Adjourn. Mr. Hick's made a motion to adjourn the mee	ADJOURNMENT	PASSED (8-0)
2: the April 2025 Board Meeting Minutes. Mr. Lopez made	REGULAR	PASSED (8-0)
3: Public Comment. Mr. Panza brought up a concern with t	REGULAR	REGULAR
4: Election of Board Officers. Mrs. Schneider made a mot	EXECUTIVE_SESSION	EXECUTIVE_SESSION
5: Hospital District financial report for April 2025. Mr	FINANCIAL	PASSED (8-0)
6: Clinic report. Mr. Smiga provided an overview of the	REGULAR	REGULAR
7: ER report. Ms. Page provided an overview of the hospi	REGULAR	REGULAR
8: EMS report and run summary. Mr. Smiga provided the EM	REGULAR	REGULAR
9: Medical Staff Report and Credentialing. Mrs. Janica P	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: Receive Safe Staffing Report. Mrs. Janica Presented the Safe Staffing report. -- Receive Safe Staffing Report. Mrs. Janica Presented the Safe Staffing report.

Item 11: Accept RHC Annual Evaluation Report. Mr. Smiga provided the RHC Annual Evaluation -- Accept RHC Annual Evaluation Report. Mr. Smiga provided the RHC Annual Evaluation Report.

Item 12: Appoint GCRPC General Assembly Voting Delegate. Mr. Smiga is the current JCHD -- Appoint GCRPC General Assembly Voting Delegate. Mr. Smiga is the current JCHD Representative for GCRPC General Assembly. Mr. Stuhrenberg made a motion to keep Mr. Smiga as the JCHD Representative. Upon Mr. Hicks's second, the motion Passes

Item 13: Administrative Updates. Mr. Smiga provided administrative updates to the board Present, -- Administrative Updates. Mr. Smiga provided administrative updates to the board Present, The new Clinic and Wellness Center Project is underway.

Item 14: Adjourn. Mr. Hick's made a motion to adjourn the meeting at 6:44 pm. Upon Mrs. [Vote: PASSED (8 Yes, 0 No)] -- Adjourn. Mr. Hick's made a motion to adjourn the meeting at 6:44 pm. Upon Mrs. Schneider's second, the motion passed unanimously. Board Meeting May 29, 2025 Agenda Item 2 Qed Ou vlaw las David Darilek, President Date Board Director unty

Item 2: the April 2025 Board Meeting Minutes. Mr. Lopez 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 April 2025 Board Meeting Minutes. Mr. Lopez made a motion to accept the minutes as Presented. Upon Mrs. Chanek's second, the motion passed unanim

Item 3: Public Comment. Mr. Panza brought up a concern with the ER. Skip Mozisek and Susan -- Public Comment. Mr. Panza brought up a concern with the ER. Skip Mozisek and Susan Davidson with Billy T Cattan Support Group spoke about the services provided in Jackson County. Board Meeting May 29, 2025 Agenda Item 2

Item 4: Election of Board Officers. Mrs. Schneider made a motion to keep Executive Committee -- Election of Board Officers. Mrs. Schneider made a motion to keep Executive Committee members the same. Mrs. Lundstrom second, the motion passes unanimously.

Item 5: Hospital District financial report for April 2025. Mrs. Curlee provided a financial overview for [Vote: PASSED (8 Yes, 0 No)] -- Hospital District financial report for April 2025. Mrs. Curlee provided a financial overview for April 2025. Mrs. Gendke made a motion to accept the financial report as Presented. Upon Mrs. Schneider's second, the motion passed unanimously.

Item 6: Clinic report. Mr. Smiga provided an overview of the clinic. -- Clinic report. Mr. Smiga provided an overview of the clinic.

Item 7: ER report. Ms. Page provided an overview of the hospital emergency department report. -- ER report. Ms. Page provided an overview of the hospital emergency department report.

Item 8: 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 9: Medical Staff Report and Credentialing. Mrs. Janica Presented the Medical Staff Report and [Vote: PASSED (8 Yes, 0 No)] -- Medical Staff Report and Credentialing. Mrs.

Janica 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 May 5, 2025, Me

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 2025-05-15, 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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