

SABINE COUNTY HOSPITAL DISTRICT
P.O. BOX 1112
2301 WORTH STREET
HEMPHILL, TEXAS 75948

Posting Date: March 20, 2020

PUBLIC NOTICE

FILED FOR RECORD
AT 4 O'CLOCK A M

MAR 20 2020
Janice McDaniel
Clerk, County Court, Sabine County
By Angela Dorey DEPUTY


The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday March 23, 2020 at 5:30 p.m. by teleconference. To join call 1-888-240-2560. The meeting ID is 397 936 164.

PURPOSE OF THIS MEETING: The subjects to be considered are set forth on the Agenda below, which is incorporated herein and made a part hereof.

This Notice shall be filed with the Sabine County Clerk, copies of this notice shall be sent to the media that previously requested such Notice and a copy shall be posted on the East door of the first floor of the Sabine County Courthouse and on the exterior door of the Sabine County Hospital. The time, date, and name of person posting this notice shall be noted on the face of this Notice.

AGENDA

- I. Call to order and establish quorum.
- II. Opening prayer.
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
 1. Approval of February Financials and Invoices.
 2. Approval of February 24, 2020 Regular Board Meeting Minutes.
- V. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
- VI. EMS Administrator's Report: EMS statistics and updates.
- VII. Discussion and possible action concerning COVID-19: Plans for future meetings, staffing, supplies, etc.
- VIII. Board Member Comments
- IX. Adjourn


Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: 3/20

By: 

SABINE COUNTY HOSPITAL DISTRICT

STATEMENT OF ACTIVITY

February 2020

	TOTAL
Revenue	
41000 EMS Revenue	39,686.72
48000 Property Tax Revenue	203,238.58
95000 Interest earned	90.36
Total Revenue	\$243,015.66
GROSS PROFIT	\$243,015.66
Expenditures	
60000 Sabine County Hospital District	
60100 Hospital Management Fees	84,206.48
60200 SCHED Salaries	4,615.38
60300 Appraisal District	24,456.61
Total 60000 Sabine County Hospital District	113,278.47
64900 Interest Expense	71.92
70000 Sabine County EMS Expense	
70100 Medical Director Salary	700.00
70200 Salaries	
70202 Exempt	5,538.46
70203 Non-Exempt	56,669.31
Total 70200 Salaries	62,207.77
70201 Payroll Expenses	5,266.62
70211 Employee Health Insurance	5,131.23
70300 Medical Supplies	1,240.74
70500 EMS Insurance Expense	856.00
70600 EMS Vehicle Expense	685.75
70601 Fuel	3,092.65
70700 Education and Training	199.00
70900 Utilities	156.14
70901 Cable/Television Expense	215.24
71000 Leases	
701001 Building Lease	900.00
Total 71000 Leases	900.00
72000 Office Expense	1,515.80
73000 Station Expense	1,312.39
74000 Uniform Expense	3,783.95
Total 70000 Sabine County EMS Expense	87,263.28
Total Expenditures	\$200,613.67
NET OPERATING REVENUE	\$42,401.99
NET REVENUE	\$42,401.99

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

February 24, 2020

The Sabine County Hospital District Board of Directors met for a Regular Meeting on February 24, 2020 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President
Jeremy McDaniel, Board Member
Pennie Ferguson, Secretary
George Young, Board Member (Newly Appointed)
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Dee Powell, Citizen
Cecil Tatom, Sabine County Reporter

Absent

Byron Starr, Vice President

- I. Ms. Bradberry called the meeting to order at 5:30 p.m.
- II. Ms. Bradberry opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to accept the January financials and invoices. Ms. Ferguson seconded. Motion passed unanimously. Ms. Bradberry moved to approve the January 27, 2020 Regular Board Meeting Minutes. Mr. McDaniel seconded. Motion passed unanimously.
- V. Ms. Daugherty presented the Certification of Unopposed Candidates in the Sabine County Hospital District 2020 Election.
- VI. Ms. Ferguson moved to cancel the Sabine County Hospital District 2020 Election. Ms. Bradberry seconded. Motion passed unanimously.
- VII. Ms. Bradberry moved to appoint George Young as board member for the Sabine County Hospital District Precinct 2 vacant position. Mr. McDaniel seconded. Motion passed

unanimously. Ms. Daugherty administered the Statement of Officer and Oath of Office to Mr. Young.

- VIII. Mr. Howell presented the Hospital Administrator's report.
- IX. Ms. Hudson presented the EMS Administrator's Report.
- X. No action taken.
- XI. Ms. Ferguson moved to approve the calculations for the distribution of the FRO funds for the 2nd half of 2019. Mr. McDaniel seconded. Motion passed unanimously.
- XII. Board Member Comments: Ms. Ferguson thanked Mr. Young and Mr. Powell for their willingness to be involved on the Hospital District board. Mr. Young introduced himself and stated that he is excited for the opportunity.
- XIII. Board meeting adjourned at 6:24 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors