

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

May 24, 2021

The Sabine County Hospital District Board of Directors met for a Regular Meeting on May 24, 2021 at 5:30 PM in the Fellowship Hall of Hemphill First United Methodist Church.

Present

Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
Dee Powell, Board Member
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Cecil Tatom, Sabine County Reporter
Lonnie Johnston, Six Mile VFD
Chris Johnston, Six Mile VFD
Joe Lane, Pineland VFD
Tracey, Pineland VFD
Scott Christopher, PHI
Kennie Kerr, PHI

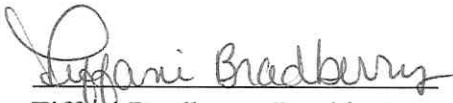
Absent

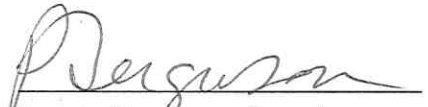
George Young, Board Member

- I. Ms. Bradberry called the meeting to order at 5:31 p.m.
- II. Ms. Bradberry opened the meeting in prayer.
- III. Public Comments: None

** Item XI was moved here during the meeting. **
- IV. Ms. Ferguson moved to approve the April 2021 financials and invoices. Mr. Starr seconded. Mr. Starr moved to approve the April 26, 2021 Regular Board Meeting Minutes. Ms. Ferguson seconded. Motions passed unanimously.
- V. Scott Christopher and Kennie Kerr presented information about the PHI Membership Program. Ms. Ferguson moved to table this item until the board had more information about how the County wanted to move forward. Mr. Starr seconded. Motion passed.

- VI. Mr. Howell presented the Hospital Administrator's report.
- VII. Mr. Howell gave an update on the 1115 Waiver Program. No action taken.
- VIII. Ms. Hudson presented the EMS Administrator's Report.
- IX. Ms. Ferguson moved to table this item to allow the station committed to investigate the options further. Mr. Starr seconded. Motion passed unanimously.
- X. This item was discussed after item III. Joe Lane and Lonnie Johnston presented arguments for having a substation in Pineland and Six Mile, respectively. Ms. Ferguson moved to appoint herself, Mr. Starr, Ms. Hudson, and Ms. Daugherty to a station committee for research and development of substations, and to bring back their findings to the board for a vote. Mr. Starr seconded. Motion passed unanimously.
- XI. Ms. Ferguson moved to lower Sabine County EMS liability insurance to the state allowable amount and for Ms. Daugherty to get quotes from VFIS and another company and go with the cheaper of the two. Mr. Starr seconded. Motion passed unanimously.
- XII. Ms. Ferguson moved to allow personnel to attend the Texas EMS Conference. Mr. Starr seconded. Motion passed unanimously.
- XIII. No Executive Session
- XIV. No return to Open Meeting
- XV. No action as a result of Executive Session
- XVI. Board Member Comments: None
- XVII. Board meeting adjourned at 7:41 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors