

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

June 28, 2021

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 28, 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

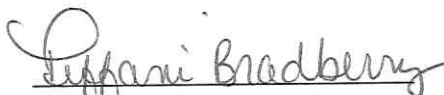
Jerry Howell, Sabine County Hospital Administrator
Cecil Tatom, Sabine County Reporter

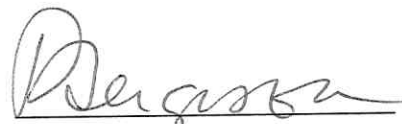
Absent

George Young, Board Member

- I. Ms. Bradberry called the meeting to order at 5:34 p.m.
- II. Ms. Ferguson opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Starr moved to approve the May 2021 financials and invoices. Ms. Ferguson seconded. Ms. Ferguson moved to approve the May 24, 2021 Regular Board Meeting Minutes. Mr. Starr seconded. Motions passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Ms. Hudson presented the EMS Administrator's Report.
- VII. Ms. Ferguson moved to approve the Sabine County EMS fleet maintenance report. Mr. Starr seconded. Motion passed unanimously.
- VIII. Ms. Ferguson moved to table discussion and possible action concerning Sabine County EMS station and schedule a special meeting at noon on June 6, 2021 with this item on the agenda. Mr. Starr seconded. Motion passed unanimously.

- IX. Ms. Ferguson moved to table discussion and possible action concerning Sabine County EMS substation until the action with Sabine County EMS station was decided and Sabine County EMS had three dependable ambulances. Mr. Starr seconded. Motion passed unanimously.
- X. Ms. Ferguson moved to table action on Sabine County Hospital District Website. Mr. Powell seconded. Mr. Starr moved to cancel Sabine County Hospital District Board Member emails. Ms. Ferguson seconded. Motions passed unanimously.
- XI. No action was taken concerning Sabine County Hospital District 2022 Budget.
- XII. The Board entered into Executive Session at 6:42 p.m.
1. Discussion concerning Personnel Matters
- XIII. The Board returned to Open Meeting at 7:14 p.m.
- XIV. No action as a result of Executive Session
- XV. Board Member Comments: Mr. Powell asked for an update on the 1115 Waiver Program. Mr. Howell responded that the deadline was today (June 28), and it was going to the next step for approval.
- XVI. Board meeting adjourned at 7:17 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors