

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

July 26, 2021

The Sabine County Hospital District Board of Directors met for a Regular Meeting on July 26, 2021 at 5:30 PM in the Fellowship Hall of Hemphill First United Methodist Church.

Present

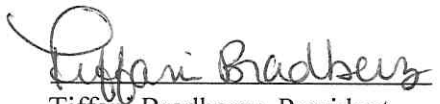
Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
George Young, Board Member
Dee Powell, Board Member
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

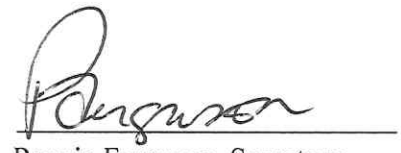
Others Present

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

- I. Ms. Bradberry called the meeting to order at 5:39 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to approve the June 2021 financials and invoices, the June 28, 2021 Regular Board Meeting Minutes and the July 6, 2021 Special Board Meeting Minutes. Mr. Starr seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Ms. Hudson presented the EMS Administrator's Report.
- VII. Mr. Starr moved to table approval of calculation and payment of FRO funds for the first half of 2021 until all FROs had submitted their paperwork. Ms. Ferguson seconded. Motion passed unanimously.
- VIII. Mr. Young moved to approve the proposed Sabine County EMS Call-In Crews Pay policy with a modification to clarify that the mileage on the pay-scale was one way from Sabine County Hospital. Mr. Starr seconded. Motion passed unanimously.

- IX. Mr. Starr moved to purchase a 10'x12' barn style portable storage building from Hammock Furniture. Ms. Ferguson seconded. Motion passed unanimously.
- X. Ms. Ferguson moved to accept the bid from Full Throttle Contractors, LLC for the Sabine County EMS parking lot expansion. Mr. Starr seconded. Motion passed unanimously.
- XI. Ms. Ferguson moved to have the Board of Directors photographed. Mr. Starr seconded. Motion passed unanimously.
- XII. Ms. Ferguson moved to allow personnel to attend Frazer maintenance training. Mr. Starr seconded. Motion passed unanimously.
- XIII. Mr. Starr moved to set the date to certify the tax roll on August 12, 2021, at noon. Mr. Powell seconded. Motion passed unanimously.
- XIV. No action was taken concerning Sabine County Hospital District 2022 Budget.
- XV. Board Member Comments: None
- XVI. Board meeting adjourned at 7:40 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors