

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

July 6, 2021

The Sabine County Hospital District Board of Directors met for a Special Meeting on July 6, 2021 at 12:00 PM at the Sabine County Hospital District Administration Building at 244 South Oak Street Hemphill, Texas.

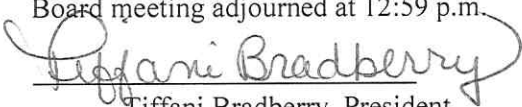
Present

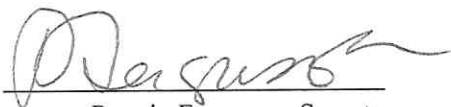
Tiffani Bradberry, President
Pennie Ferguson, Secretary
Dee Powell, Board Member
George Young, Board Member
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

Absent

Byron Starr, Vice President

- I. Ms. Bradberry called the meeting to order at 12:03 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to consolidate the Sabine County EMS station to the administration building at 244 South Oak Street Hemphill, Texas with a goal to have the move complete by September 1, 2021 and a spending limit of \$1500 without board approval. Mr. Young seconded. Motion passed unanimously.
- V. Mr. Young moved table the discussion and possible action concerning the Sabine County EMS substation until the Sabine County EMS station move was finished. Mr. Powell seconded. Motion passed unanimously.
- VI. Mr. Young moved to table the discussion and possible action concerning Sabine County EMS Call-In Crews Pay policy until a regional pay policy was drafted. Mr. Powell seconded. Motion passed unanimously.
- VII. Board Member Comments: Ms. Bradberry asked when the best time for the board members to tour the current station would be. Ms. Hudson replied preferably during office hours. Mr. Young asked for an update on truck conditions since he wasn't able to attend the previous meeting. Ms. Hudson gave him the status of each unit.
- VIII. Board meeting adjourned at 12:59 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
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