

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 31, 2021

APPROVED
SEP 27 2021

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 31, 2021 at 12:00 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
George Young, Board Member
Jacy Daugherty, District Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator

Absent

Erin Hudson, EMS Administrator

- I. Ms. Bradberry called the meeting to order at 12:02 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry opened the discussion to hire an attorney to consult on pending or contemplated litigation. Mr. Starr moved to hire Craig Carter of Jackson & Carter, PLLC. Mr. Young seconded. Motion passed unanimously.
- V. Executive Session at 12:10 p.m. pursuant to Section 551.071 of the Texas Government Code
- VI. Return to Open Meeting at 12:44 p.m.
- VII. Board Member Comments: None
- VIII. Board meeting adjourned at 12:50 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors



Pennie Ferguson, Secretary
Sabine County Hospital District
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