

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

September 27, 2021

The Sabine County Hospital District Board of Directors met for a Regular Meeting on August 23, 2021 at 5:30 PM in the Fellowship Hall of Hemphill First United Methodist Church.

Present

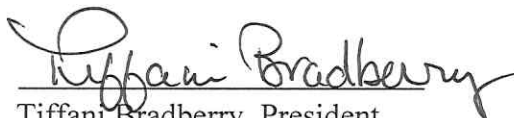
Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
George Young, Board Member
Dee Powell, Board Member
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator


Others Present

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

- I. Ms. Bradberry called the meeting to order at 5:35 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Young moved to approve the August 23 Regular Board Meeting Minutes, August 30, 2021 Public Hearing Minutes, and August 31, 2021, September 7, 2021, and September 13, 2021 Special Board Meeting Minutes. Mr. Starr seconded. Motion passed unanimously.
- V. Ms. Bradberry opened the discussion to amend the current budget. Ms. Daugherty presented Budget Amendment 2021-001. Ms. Ferguson moved to approve Budget Amendment 2021-001. Mr. Young seconded. Motion passed unanimously.
- VI. Mr. Howell presented the Hospital Administrator's report.
- VII. Ms. Harkins presented the EMS Administrator's Report.
- VIII. Ms. Bradberry opened the discussion concerning the Stryker service agreement on Sabine County EMS stretchers. Ms. Ferguson moved to approve the Stryker service agreement. Mr. Young seconded. Motion passed unanimously.

- IX. Ms. Bradberry opened the discussion concerning the Sabine County EMS Mutual Aid Agreement with San Augustine County EMS. Ms. Ferguson moved to approve the Mutual Aid Agreement. Mr. Starr seconded. Motion passed unanimously.
- X. Ms. Bradberry opened the discussion concerning the Sabine County EMS EMT-Basic Supervisor position. Mr. Starr moved to table action on the Sabine County EMS EMT-Basic Supervisor position until the next regular board meeting. Mr. Young seconded. Motion passed unanimously.
- XI. Ms. Bradberry opened the discussion to amend the Sabine County EMS Handbook to include policies specific to the EMT-Basic Supervisor and the EMS Administrator or other exempt employees. The board entered into Executive Session pursuant to Texas Government Code Chapter 551.074 at 6:47 pm and returned to Open Meeting at 7:04 pm. Mr. Young moved to amend the Sabine County EMS Handbook to include the job duties of the EMS Administrator and to table action on policies specific to the EMT-Basic supervisor. Mr. Starr seconded. Motion passed unanimously.
- XII. Ms. Bradberry opened the discussion concerning the Sabine County Hospital District and Sabine County EMS paid time off policies. Ms. Ferguson moved to table action on the paid time off policies until the next regular board meeting. Mr. Young seconded. Motion passed unanimously.
- XIII. Ms. Bradberry opened the discussion concerning the Sabine County EMS Paid Quarantine Leave Policy. Ms. Ferguson moved to approve the Paid Quarantine Leave Policy. Mr. Young seconded. Motion passed unanimously.
- XIV. Board Member Comments: Ms. Bradberry told Ms. Harkins that the board thinks she is doing a great job as interim EMS Administrator.
- XV. Board meeting adjourned at 7:28 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
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