

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

JAN 13 2022

October 25, 2021

The Sabine County Hospital District Board of Directors met for a Regular Meeting on October 25, 2021 at 5:30 PM in the Fellowship Hall of Hemphill First United Methodist Church.

Present

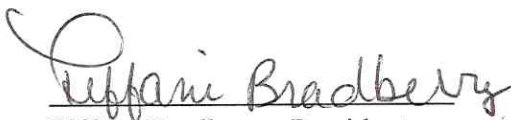
Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
George Young, Board Member
Dee Powell, Board Member
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator

Others Present

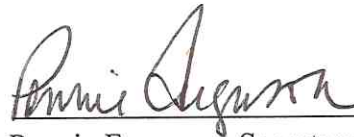
Jerry Howell, Sabine County Hospital Administrator
Cecil Tatom, Sabine County Reporter

- I. Ms. Bradberry called the meeting to order at 5:31 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Young moved to approve the August and September financials and invoices. Mr. Starr seconded. Mr. Starr moved to approve the September 27 Regular Board Meeting Minutes. Mr. Young seconded. Motions passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Ms. Harkins presented the EMS Administrator's Report.
- VII. Ms. Bradberry opened the discussion concerning the Sabine County EMS EMT-Basic Liaison position. Mr. Young moved to create the Sabine County EMS EMT-Basic Liaison position. Mr. Starr seconded. Motion passed unanimously.
- VIII. Ms. Bradberry opened the discussion to amend the Sabine County EMS Handbook to include policies specific to the EMT-Basic Liaison position. Ms. Ferguson moved to amend the Sabine County EMS Handbook to include policies specific to the EMT-Basic Liaison position. Mr. Starr seconded. Motion passed unanimously.

- IX. Ms. Bradberry opened the discussion concerning the Vacation Time Benefits policy of the Sabine County EMS Handbook. Mr. Young moved to table action concerning the Vacation Time Benefits policy of the Sabine County EMS Handbook until the next regular board meeting. Ms. Ferguson seconded. Motion passed unanimously.
- X. Ms. Bradberry opened the discussion to allow personnel to attend the Election Law Seminar in Austin, Texas December 1-3. Ms. Ferguson moved to allow personnel to attend the Election Law Seminar in Austin, Texas December 1-3. Mr. Starr seconded. Motion passed unanimously.
- XI. Ms. Bradberry opened the discussion to change the date of the November Regular Board Meeting. Mr. Powell moved to change the date of the November Regular Board Meeting to November 29, 2021. Mr. Starr seconded. Motion passed unanimously.
- XII. Board Member Comments: None
- XIII. Board meeting adjourned at 6:20 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors



Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors