

COUNTY HOSPITAL DISTRICT
OF DIRECTORS
MEETING MINUTES

APPROVED
JAN 13 2022

November 29, 2021

The Sabine County Hospital District Board of Directors met for a Regular Meeting on November 29, 2021 at 5:30 PM in the Fellowship Hall of Hemphill First United Methodist Church.

Present

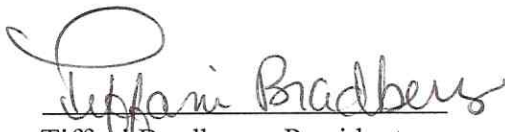
Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
George Young, Board Member
Dee Powell, Board Member
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator

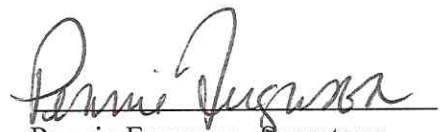
Others Present

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

- I. Ms. Bradberry called the meeting to order at 5:32 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Young moved to approve the October financials and invoices. Ms. Ferguson seconded. Mr. Young moved to approve the October 25 Regular Board Meeting Minutes. Mr. Powell 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 Vacation Time Benefits policy of the Sabine County EMS Handbook. Mr. Young moved to approve the changes made to the Vacation Time Benefits policy of the Sabine County EMS Handbook. Ms. Ferguson seconded. Motion passed unanimously.
- VIII. Ms. Bradberry opened the discussion concerning the Sabine County EMS Administrator position. Ms. Ferguson moved to appoint Deb Harkins as the Sabine County EMS Administrator. Mr. Starr seconded. Motion passed unanimously.

- IX. Ms. Bradberry opened the discussion concerning the designated bank and depository of Sabine County Hospital District. Mr. Young moved to go out for bids for the designated bank and depository of Sabine County Hospital District. Mr. Starr seconded. Motion passed unanimously.
- X. Ms. Bradberry opened the discussion concerning Sabine County Hospital District Records Management Policy. Mr. Starr moved to adopt the Sabine County Hospital District Records Management Policy. Ms. Ferguson seconded. Motion passed unanimously.
- XI. Ms. Bradberry opened the discussion to appoint a member to the Sabine County Appraisal District Board. Ms. Ferguson moved to appoint George Young to the Sabine County Appraisal District Board. Mr. Starr seconded. Motion passed unanimously.
- XII. Ms. Bradberry opened the discussion to change the date of the December Regular Board Meeting. Ms. Ferguson moved to keep the date of the December Regular Board Meeting as December 27, 2021. Mr. Young seconded. Motion passed unanimously.
- XIII. Board Member Comments: None
- XIV. Board meeting adjourned at 6:15 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors