

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
JAN 24 2022

January 13, 2022

The Sabine County Hospital District Board of Directors met for a Special Meeting on January 13, 2022 at 12:00 PM in the Fellowship Hall of Hemphill First United Methodist Church.

Present

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

Others Present

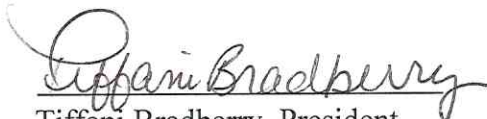
Jerry Howell, Sabine County Hospital Administrator

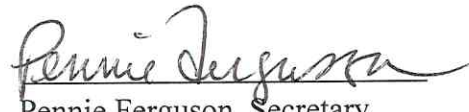
Absent

Byron Starr, Vice President

- I. Ms. Bradberry called the meeting to order at 12:07 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry opened the discussion concerning Sabine County's memorandum of agreement with Sabine County Hospital District regarding grant 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program. Ms. Ferguson moved to approve Sabine County's memorandum of agreement with Sabine County Hospital District regarding grant 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program. Mr. Young seconded. Motion passed unanimously.
- V. Mr. Young moved to approve the November financials and invoices and the October 25 Regular Board Meeting Minutes (Revised) and November 29, 2021 Regular Board Meeting Minutes. Mr. Powell 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 refund request from Sabine County Tax Office. Ms. Ferguson moved to approve the refund request from Sabine County Tax Office in the amount of \$517.21 due to Robert & Karen Flores. Mr. Young seconded. Motion passed unanimously.
- IX. Ms. Bradberry opened the discussion concerning polling places for the May 7, 2022 Sabine County Hospital District Election. Mr. Young moved to approve the list of polling places the county will be using for the May 7, 2022 Election. Ms. Ferguson seconded. Motion passed unanimously.
- X. Board Member Comments: None
- XI. Board meeting adjourned at 12:54 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors