

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

January 24, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on January 24, 2022 at 5:30 PM in the Fellowship Hall of Hemphill First United Methodist Church.

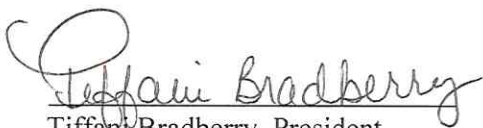
Present

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. Starr moved to approve the December financials and invoices. Mr. Young seconded. Mr. Young moved to approve January 13, 2022 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 purchase of LUCAS Devices for Sabine County EMS. Ms. Ferguson moved to use grant funds from the HRSA ARP Rural Payment to purchase LUCAS Devices for Sabine County EMS. Mr. Young seconded. Motion passed unanimously.
- VIII. Ms. Bradberry opened the discussion to Order the May 7, 2022 Sabine County Hospital District Election. Ms. Ferguson moved to Order the May 7, 2022 Sabine County Hospital District Election. Mr. Starr seconded. Motion passed unanimously.
- IX. Board Member Comments: None
- X. Board meeting adjourned at 6:05 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors



Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors