

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

February 28, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on February 28, 2022 at 5:30 PM in the Fellowship Hall of Hemphill First United Methodist Church.

Present

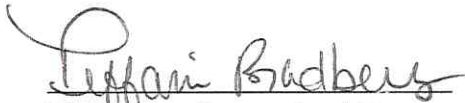
Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
George Young, Board Member
Dee Powell, Board Member
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator


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. Ms. Ferguson moved to approve the January financials and invoices and the January 24, 2022 Regular Board Meeting Minutes. Mr. Starr seconded. Motion 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 FRO funds for the second half of 2021. Ms. Daugherty stated that there was a department that hadn't turned in their application. Mr. Starr moved to allow another week for the department to turn in their application and then give Ms. Daugherty permission to calculate and approve the amounts. Mr. Young seconded. Motion passed unanimously.
- VIII. Ms. Bradberry opened the discussion to allow Sabine County EMS personnel to attend Emergicon Education by the Sea Conference May 4-6, 2022 in Port Aransas, Texas. Mr. Young moved to allow personnel to attend this conference. Ms. Starr seconded. Motion passed unanimously.

- IX. Ms. Bradberry opened the discussion concerning the Sabine County EMS Education Incentive. Mr. Young moved to award two \$1500 scholarships to employees attending classes to become Paramedics upon completion of the program and state certification. Mr. Powell seconded. Motion passed unanimously.
- X. Board Member Comments: Ms. Bradberry stated that she appreciates the other board members and thinks they're doing a good job.
- XI. Board meeting adjourned at 6:16 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
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