

APPROVED
JUN 20 2022

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

April 25, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on April 25, 2022 at 5:30 PM in the Board Room of the Sabine County Hospital.

Present

Tiffani Bradberry, President
Dee Powell, Board Member
George Young, Board Member
Jacy Daugherty, District Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator

Absent

Byron Starr, Vice President
Pennie Ferguson, Secretary
Deb Harkins, EMS Administrator

- I. Ms. Bradberry called the meeting to order at 5:33 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the February and March financials and invoices and the February 28, 2022 Regular Board Meeting Minutes. Mr. Powell seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VI. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- VII. Discussion and possible action concerning Sabine County EMS fee schedule and billing policies
Mr. Young moved to table this item until the next regular meeting. Mr. Powell seconded. Motion passed unanimously.
- VIII. Discussion and possible action concerning the purchase of LUCAS devices for Sabine County EMS

Mr. Young moved to purchase two LUCAS devices for Sabine County EMS. Mr. Powell seconded. Motion passed unanimously.

IX. Discussion and possible action to designate a depository for Sabine County Hospital District Funds

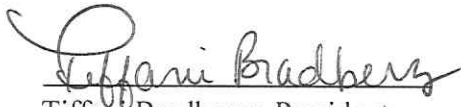
Mr. Young moved to keep all checking accounts (7) at Sabine State Bank and move the CDs (3) to BOM Bank with 12 month terms. Mr. Powell seconded. Motion passed unanimously.

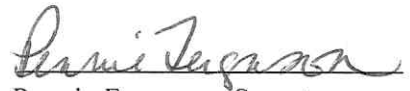
X. Discussion and possible action to change the time of regularly scheduled board meetings of Sabine County Hospital District.

Mr. Young moved to change the time of regularly scheduled board meetings to "the fourth Monday of the month at a time to be determined." Mr. Young requested the motion be withdrawn. No objection. Motion withdrawn. Mr. Young moved to change the time of regularly scheduled board meetings to "monthly." Mr. Powell seconded. Motion passed unanimously.

XI. Board Member Comments: None

XII. Board meeting adjourned at 6:26 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors