

APPROVED

JUN 20 2022

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

May 23, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on May 23, 2022 at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

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

Others Present

Jerry Howell, Sabine County Hospital Administrator

Absent

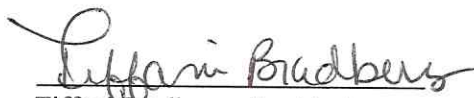
Dee Powell, Board Member


- I. Ms. Bradberry called the meeting to order at 12:13 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Ms. Daugherty presented Certificate of Elections to Tiffani Bradberry, Pennie Ferguson, and Byron Starr.
- V. Statement of Elected Officer was read by Ms. Daugherty and executed by Tiffani Bradberry, Pennie Ferguson, and Byron Starr.
- VI. Oath of Office was administered by Ms. Daugherty and sworn by Tiffani Bradberry, Pennie Ferguson, and Byron Starr.
- VII. Discussion and possible action to appoint officers of the board
Ms. Ferguson moved to appoint Tiffani Bradberry as President, George Young as Vice President, and Pennie Ferguson as Secretary. Mr. Starr seconded. Motion passed unanimously.
- VIII. Discussion and possible action to review and update Sabine County Hospital District Board of Directors By-Laws

Ms. Ferguson moved to revise the time of the regularly scheduled board meetings in the bylaws to the wording used in item X of the April 25, 2022 meeting minutes and to review other changes to be voted on at the next regular meeting. Mr. Young seconded. Motion passed unanimously.

- IX. Mr. Starr moved to approve the April financials and invoices and the March 28, 2022 and April 25, 2022 Regular Board Meeting Minutes. Mr. Young seconded. Motion passed unanimously.
- X. Mr. Howell presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- XI. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- XII. Discussion and possible action concerning Sabine County EMS fee schedule and billing policies
Mr. Young moved allow Emergicon to implement a prompt pay discount for delinquent and self-pay accounts and to write off disposable charges as a tool when negotiating payments. Mr. Starr seconded. Motion passed unanimously.
- XIII. Discussion and possible action to allow personnel to attend Texas EMS Conference November 20-23 in Austin, TX
Ms. Ferguson moved to allow personnel to attend Texas EMS Conference November 20-23 in Austin, TX. Mr. Starr seconded. Motion passed unanimously.
- XIV. Discussion and possible action concerning plan for Sabine County Hospital District/EMS building
Ms. Ferguson moved to appoint a Special Committee consisting of George Young, Byron Starr, and Deb Harkins to investigate needs and plan for the Sabine County Hospital District/EMS building. Mr. Starr seconded. Motion passed unanimously.
- XV. Board Member Comments:
Mr. Young stated that he has been attending the Appraisal District meetings and that the Appraisal District is working hard to "play catch up" from property in the county being undervalued for too long. Mr. Young stated that the board should be cognizant of appraisal values going up when determining the Hospital District's tax rate. Mr. Young stated that the Hospital District may be able to generate the same or more tax revenue without raising the tax rate.

Ms. Ferguson stated that the Hospital District is the only entity that doesn't offer a 65 and older exemption on property taxes and that that is something they should also consider.
- XVI. Board meeting adjourned at 1:32 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors