

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
JUL 27 2022

June 20, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 20, 2022 at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

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

Others Present

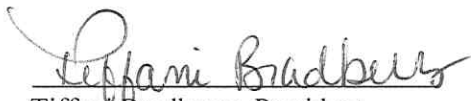
Jerry Howell, Sabine County Hospital Administrator
Cecil Tatom, Sabine County Reporter
Richard Hughes, Sabine County EMS
Don Rodriquez, Sabine County EMS

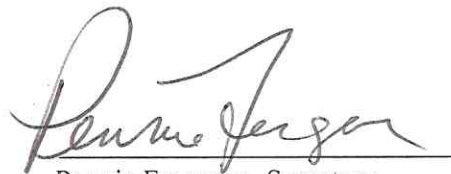
Absent

Dee Powell, Board Member
Byron Starr, Vice President

- I. Ms. Bradberry called the meeting to order at 12:00 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the May financials and invoices and the May 23, 2022 Regular Board Meeting Minutes. Ms. Ferguson seconded. Motion passed unanimously.
- V. Discussion and possible action on budget amendments if any
No budget amendments. Ms. Ferguson moved to table this item until the next meeting. Mr. Young seconded. Motion passed unanimously.
- VI. Discussion and possible action to amend April 25, 2022 Regular Board Meeting Minutes to include terms of CDs in Agenda item IX
Mr. Young moved to approve the amendment to the April 25, 2022 Regular Board Meeting Minutes to include the terms of the CDs in Agenda item IX. Ms. Ferguson seconded. Motion passed unanimously.
- VII. Discussion and possible action to name authorized signatories at BOM bank
Mr. Young moved to name Tiffani Bradberry, Byron Starr, Pennie Ferguson, George Young, Dee Powell, and Jacy Daugherty as signatories on the CD accounts to be opened at BOM bank. Ms. Ferguson seconded. Motion passed unanimously.

- VIII. Mr. Howell presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- IX. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- X. Discussion and possible action to join Texas EMS Alliance
Mr. Young moved to table this agenda item until the next meeting. Ms. Ferguson seconded. Motion passed unanimously.
- XI. Discussion and possible action to allow personnel to attend EMS Evolution conference in Horseshoe Bay, TX August 8-10
Ms. Ferguson moved to allow personnel to attend EMS Evolution conference in Horseshoe Bay, TX August 8-10. Mr. Young seconded. Motion passed unanimously.
- XII. Discussion and possible action on findings and recommendations of the building committee
Ms. Ferguson moved to table this item until the next meeting. Mr. Young seconded. Motion passed unanimously.
- XIII. Discussion and possible action to review and update Sabine County Hospital District Board of Directors By-Laws
A. Ms. Ferguson moved to table this item until the next meeting. Mr. Young seconded. Motion passed unanimously.
- XIV. Board Member Comments:
- XV. Board meeting adjourned at 1:20 p.m.


Tiffany Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors