

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

**APPROVED**  
**AUG 22 2022**

July 27, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on July 27, 2022 at 12:00 PM in the Board Room of the Sabine County Hospital.

**Present**

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

**Others Present**

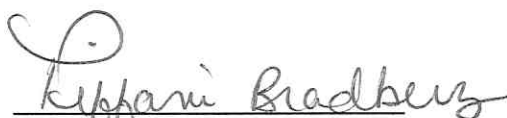
**Jerry Howell, Sabine County Hospital Administrator**  
**Samantha Hill, Sabine County Reporter**  
**Cecil Tatom, Sabine County Reporter**  
**Richard Hughes, Sabine County EMS**  
**Brayden Hershberger, Sabine County EMS**

**Absent**

**Dee Powell, Board Member**

- I. Ms. Bradberry called the meeting to order at 12:02 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the June financials and invoices. Ms. Ferguson seconded. Ms. Ferguson moved to approve the May 16, 2022 Special Board Meeting Minutes and the June 20, 2022 Regular Board Meeting Minutes. Mr. Young seconded. Motions passed unanimously.
- V. Discussion and possible action on budget amendments if any  
Mr. Young moved to approve budget amendments 2022-001 and 2022-002. Mr. Starr seconded. Motion passed unanimously.
- VI. Mr. Howell presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VII. Ms. Daugherty presented the EMS Administrator's Report: EMS statistics and updates.
- VIII. Discussion and possible action to join Texas EMS Alliance  
Ms. Ferguson moved to table this agenda item until January. Mr. Starr seconded. Motion passed unanimously.
- IX. Discussion and possible action concerning FRO funds for the first half of 2022  
Ms. Ferguson moved to approve the calculations and distribution of FRO funds for the first half of 2022. Mr. Starr seconded. Motion passed unanimously.

- X. Discussion and possible action concerning remount of Sabine County EMS Med 3  
Ms. Ferguson moved to table this agenda item. Mr. Young seconded. Motion passed unanimously.
- XI. Discussion and possible action on findings and recommendations of the building committee  
Ms. Ferguson moved to table this agenda item. Mr. Young seconded. Motion passed unanimously.
- XII. Discussion and possible action to review and update Sabine County Hospital District Board of Directors By-Laws  
Ms. Ferguson moved to table this agenda item until all members of the board could be present. Mr. Young seconded. Motion passed unanimously.
- XIII. Discussion and possible action to establish amount to be deposited into the 12-month Certificate of Deposit account to be opened at BOM bank  
Mr. Young moved to deposit \$366,301.26 into the 12-month Certificate of Deposit to be opened at BOM bank. Ms. Ferguson seconded. Motion passed unanimously.
- XIV. Discussion and possible action to close Certificate of Deposit accounts at Sabine State Bank  
Mr. Young moved to close the Certificate of Deposit accounts at Sabine State Bank. Ms. Ferguson seconded. Motion passed unanimously.
- XV. Discussion and possible action to open new business checking account at Sabine State Bank  
Mr. Young moved to open a new business checking account ("Reserve Account") at Sabine State Bank and deposit \$60,000 into it. Ms. Ferguson seconded. Motion passed unanimously.
- XVI. Discussion and possible action to authorize signatories on new business checking account at Sabine State Bank (Established in item XV of this agenda)  
Ms. Ferguson moved to name Tiffani Bradberry, George Young, Pennie Ferguson, Byron Starr, Dee Powell, and Jacy Daugherty as authorized signatories on new business checking account ("Reserve Account") to be opened at Sabine State Bank. Mr. Young seconded. Motion passed unanimously.
- XVII. Discussion and possible action concerning Sabine County Hospital District 2023 budget  
Ms. Ferguson moved to table this agenda item. Mr. Young seconded. Motion passed unanimously.
- XVIII. Discussion and possible action to set date and time of public hearings for 2023 budget and 2022 tax rate  
Ms. Ferguson moved to table this agenda item. Mr. Young seconded. Motion passed unanimously.
- XIX. Discussion and possible action to set date and time of August regularly scheduled board meeting  
No action taken. Board meeting to be held on August 22, 2022 at noon.
- XX. Board Member Comments: None
- XXI. Board meeting adjourned at 1:00 p.m.



Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors



Pennie Ferguson, Secretary  
Sabine County Hospital District  
Board of Directors