

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

**APPROVED**  
**SEP 26 2022**

August 3, 2022

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 3, 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**  
**Jacy Daugherty, District Administrator**

**Others Present**

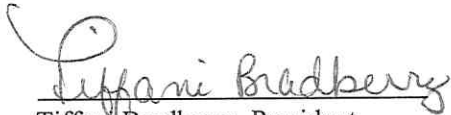
**Jerry Howell, Sabine County Hospital Administrator**  
**Martha Stone, Tax Assessor/Collector**

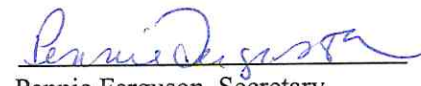
**Absent**

**Byron Starr, Board Member**  
**Dee Powell, Board Member**

- I. Ms. Bradberry called the meeting to order at 12:03 p.m.
- II. Opening prayer: George Young
- III. Accept certified appraisal roll  
Mr. Young moved to accept the certified appraisal roll presented by Ms. Stone. Ms. Ferguson seconded. Motion passed unanimously.
- IV. Certification of anticipated collection rate by Tax Assessor/Collector  
Ms. Stone certified the anticipated collection rate. Mr. Young moved to accept the certification of anticipated collection rate by Tax Assessor/Collector. Ms. Ferguson seconded. Motion passed unanimously.
- V. Certification of excess debt collections by Tax Assessor/Collector  
Ms. Stone certified the excess debt collection. Mr. Young moved to accept the certification of excess debt collections by Tax Assessor/Collector. Ms. Ferguson seconded. Motion passed unanimously.
- VI. Submission of calculations of No-New-Revenue and Voter Approval tax rates by Tax Assessor/Collector  
Ms. Stone submitted the calculations of No-New-Revenue and Voter Approval tax rates.
- VII. Discuss a proposed tax rate  
Ms. Ferguson moved to use .19487550/\$100 evaluation as the rate for required notices. Mr. Young seconded. Motion passed unanimously.

- VIII. Set date to adopt proposed tax rate (Must allow 7 days prior to meeting for required notice to be published)  
Mr. Young moved to set August 22 at noon (the regularly scheduled monthly board meeting) to adopt a proposed tax rate. Ms. Ferguson seconded. Motion passed unanimously.
- IX. Discussion and possible action concerning Sabine County Hospital District 2023 budget  
No action
- X. Board Member Comments: None
- XI. Board meeting adjourned at 12:35 p.m.

  
Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors

  
Pennie Ferguson, Secretary  
Sabine County Hospital District  
Board of Directors