

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
SEP 26 2022

August 22, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on August 22, 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
Deb Harkins, EMS Administrator

Others Present

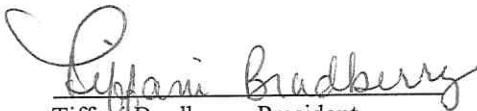
Jerry Howell, Sabine County Hospital Administrator
Martha Stone, Sabine County Tax Assessor/Collector
Samantha Hill, Sabine County Reporter

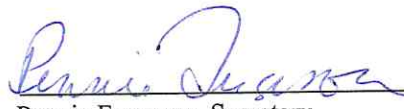
Absent

Dee Powell, Board Member
Byron Starr, Board Member

- I. Ms. Bradberry called the meeting to order at 12:42 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the July financials and invoices. Ms. Ferguson seconded. Ms. Ferguson moved to approve the July 27, 2022 Regular Board Meeting Minutes and the August 3, 2022 Special Board Meeting Minutes. Mr. Young seconded. Motions passed unanimously.
- V. Discussion and possible action to adopt proposed tax rate
Mr. Young moved to adopt a proposed tax rate of .19487550/\$100 evaluation. Ms. Ferguson seconded. Motion passed unanimously.
- VI. Discussion and possible action to set date and time of public hearings for 2023 budget and 2022 tax rate
Mr. Young moved to hold a public hearing for the 2022 tax rate September 8, 2022, and hold special meetings to work on the budget September 8, 9, and 15, 2022. Ms. Ferguson seconded. Motion passed unanimously.
- VII. Discussion and possible action on budget amendments if any
None
- 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 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 concerning Sabine County Hospital District 2023 budget
No action
- XIII. Discussion and possible action to set date and time of September regularly scheduled board meeting
No action taken. Board meeting to be held on September 26, 2022 at noon.
- XIV. Board Member Comments: None
- XV. Board meeting adjourned at 1:49 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors