

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
NOV 28 2022

October 24, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on October 24, 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
Deb Harkins, EMS Administrator

Others Present

Laura Bass, Preferred Liaison

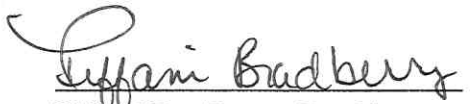
Absent

Dee Powell, Board Member
Byron Starr, Board Member

- I. Ms. Bradberry called the meeting to order at 12:04 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the September financials and invoices and the September 26, 2022 Public Hearing and Regular Board Meeting Minutes. Ms. Ferguson seconded. Motion passed unanimously.
- V. Discussion and possible action on budget amendments if any
None
- VI. Ms. Bass presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VII. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- VIII. Discussion and possible action concerning the establishment of a foundation in the name of Sabine County Hospital District
This item was tabled until the next regular board meeting
- IX. Discussion and possible action on findings and recommendations of the building committee, if any

None

- X. Discussion and possible action to set date and time of November regularly scheduled board meeting
No change to regularly scheduled date. Board meeting to be held November 28, 2022 at noon
- XI. Board Member Comments: None
- XII. Board meeting adjourned at 12:24 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors