

APPROVED

OCT 24 2022

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

September 26, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on September 26, 2022 at 12:15 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
Deb Harkins, EMS Administrator

Others Present

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

Absent


Dee Powell, Board Member


- I. Ms. Bradberry called the meeting to order at 12:15 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the August financials and invoices. Mr. Starr seconded. Ms. Ferguson moved to approve the August 22, 2022 Regular Board Meeting Minutes, the September 8, 2022 Public Hearing Minutes, and the September 8, 2022, September 9, 2022, and September 15, 2022 Special Board Meeting Minutes. Mr. Starr seconded. Motions passed unanimously.
- V. Discussion and possible action to amend August 3, 2022 Special Board Meeting Minutes to correct date
Mr. Starr moved to amend the August 3, 2022 Special Board Meeting Minutes to correct the date. Mr. Young seconded. Motion passed unanimously.
- VI. Discussion and possible action to adopt Sabine County Hospital District 2023 Budget
Ms. Ferguson moved to adopt the Sabine County Hospital District 2023 Budget. Mr. Starr seconded. Motion passed unanimously.
- VII. Discussion and possible action to adopt Sabine County Hospital District 2022 tax rate
Ms. Ferguson moved to adopt a tax rate of 0.19487550/\$100 evaluation. Mr. Starr seconded. Motion passed unanimously.
- VIII. Discussion and possible action on budget amendments if any
None

- IX. Mr. Howell presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- X. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- XI. Discussion and possible action concerning purchase of 2019 Ford Ambulance from San Augustine County EMS
Mr. Young moved to purchase the 2019 Ford Ambulance for \$20,000 and to detail the ambulance as needed for Sabine County EMS graphics. Mr. Starr seconded. Motion passed unanimously.

The board entered into recess at 12:38 p.m. and returned at 12:45 p.m.

- XII. Discussion and possible action on findings and recommendations of the building committee
No action
- XIII. Discussion and possible action to set date and time of October regularly scheduled board meeting
Mr. Young moved to hold the board meeting on October 24, 2022 at noon in the hospital board room. Mr. Starr seconded. Motion passed unanimously.
- XIV. Board Member Comments: None
- XV. Board meeting adjourned at 1:06 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors