

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

**APPROVED**

**JAN 23 2023**

November 28, 2022

The Sabine County Hospital District Board of Directors met for a Regular Meeting on November 28, 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**  
**Deb Harkins, EMS Administrator**

**Others Present**

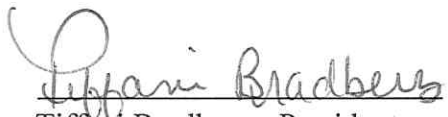
**John O'Hearn, Interim Hospital Administrator**  
**Kenny Wick, Sabine County Reporter**

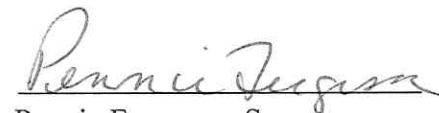
**Absent**

**Dee Powell, Board Member**

- I. Ms. Bradberry called the meeting to order at 12:00 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the October financials and invoices and the October 24, 2022 Regular Board Meeting Minutes. Mr. Starr seconded. Motion passed unanimously.
- V. Discussion and possible action to accept resignation of Dee Powell, Precinct 4 Board Member  
Ms. Ferguson moved to accept Mr. Powell's resignation. Mr. Starr seconded.  
Motion passed unanimously.
- VI. Discussion and possible action on budget amendments if any  
None
- VII. Mr. O'Hearn presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VIII. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.

- IX. Discussion and possible action to update Sabine County EMS Compensation Policy in Employee Handbook  
Mr. Young moved to accept the updates to the Sabine County EMS Compensation Policy in the Employee Handbook presented by Ms. Daugherty.  
Mr. Starr seconded. Motion passed unanimously.
- X. Discussion and possible action concerning the establishment of a foundation in the name of Sabine County Hospital District  
Mr. Young moved to contact Jackson and Carter, PLLC for advice on establishing a foundation. Mr. Starr seconded. Motion passed unanimously.
- XI. Discussion and possible action on findings and recommendations of the building committee, if any  
None
- XII. Discussion and possible action to set date and time of December regularly scheduled board meeting  
Mr. Young moved to set the date and time of the December regularly scheduled board meeting to December 19, 2022 at noon. Mr. Starr seconded. Motion passed unanimously.
- XIII. Board Member Comments: None
- XIV. Board meeting adjourned at 12:50 p.m.

  
Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors

  
Pennie Ferguson, Secretary  
Sabine County Hospital District  
Board of Directors