

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
MAR 27 2023

February 27, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on February 27, 2023 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

Absent

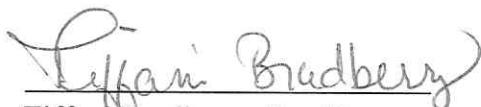
Byron Starr, Board Member

Others Present

John O'Hearn, Interim Hospital Administrator
Mark Goodin, Tiller & Company
Mark Tiller, Tiller & Company

- I. Ms. Bradberry called the meeting to order at 12:00 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Discussion and possible action concerning Sabine County Hospital District 2018 & 2019 Audits
Ms. Ferguson moved to approve the Sabine County Hospital District 2018 & 2019 Audits as presented by Mark Goodin and Mark Tiller. Mr. Young seconded. Motion passed unanimously.
- V. Discussion and possible action concerning Sabine County Hospital District 2020 & 2021 Audits
Mr. Young moved to begin the Sabine County Hospital District 2020 & 2021 Audits with Tiller & Company. Ms. Ferguson seconded. Motion passed unanimously.
- VI. Ms. Ferguson moved to table the January Financials and Invoices. Mr. Young seconded. Mr. Young moved to approve the January 23, 2023 Regular Board Meeting Minutes. Ms. Ferguson seconded. Motions passed unanimously.

- 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 concerning calculations of FRO Funds for the 2nd half of 2022.
Ms. Ferguson moved approve the calculations of FRO Funds for the 2nd half of 2022. Mr. Young seconded. Motion passed unanimously.
- X. Discussion and possible action to appoint a board member to the vacant Precinct 4 position
Ms. Ferguson moved to table the discussion and possible action to appoint a board member to the vacant Precinct 4 position. Mr. Young seconded. Motion passed unanimously.
- XI. Discussion and possible action concerning foundation.
Ms. Ferguson moved to table the discussion and possible action concerning foundation. Mr. Young seconded. Motion passed unanimously.
- XII. Discussion and possible action concerning adding ¼ cent to the county sales tax as a revenue source for the EMS building
Ms. Ferguson moved to allow George Young to fact find and research adding ¼ cent to the county sales tax as a revenue source for the EMS building. Mr. Young seconded. Motion passed unanimously.
- XIII. Discussion and possible action on findings and recommendations of the building committee, if any.
Ms. Ferguson moved to table the discussion and possible action on findings and recommendations of the building committee. Mr. Young seconded. Motion passed unanimously.
- XIV. Discussion and possible action to set date and time of March regularly scheduled board meeting.
No action. Board meeting to remain scheduled for March 27, 2023 at noon.
- XV. Board Member Comments: None
- XVI. Board meeting adjourned at 1:26 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors



Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors