

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

APR 24 2023

March 27, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on March 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

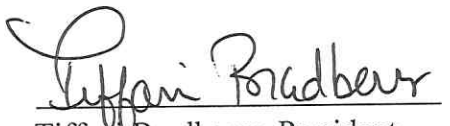
Byron Starr, Board Member


Others Present

John O'Hearn, Interim Hospital Administrator
Andy Freeman, Preferred Management
Jared Chanski, Preferred Management
Josh Tucker, Preferred Management

- 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 accept the January and February Financials and Invoices and the February 27, 2023 Regular Board Meeting Minutes. Ms. Ferguson seconded. Motion passed unanimously.
- V. Mr. O'Hearn presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VI. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- VII. 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.

- VIII. Discussion and possible action concerning foundation.
Ms. Ferguson moved to table the discussion and possible action concerning foundation. Mr. Young seconded. Motion passed unanimously.
- IX. 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 until it was requested by a member of the building committee. Mr. Young seconded. Motion passed unanimously.
- X. Discussion and possible action to set date and time of April regularly scheduled board meeting.
No action. Board meeting to remain scheduled for April 24, 2023 at noon.
- XI. Board Member Comments: Mr. Young stated that the sales tax for the county was maxed out, so he could no longer pursue that idea. Mr. Young also stated that he was now the Vice President of the Appraisal District Board and would like the citizens know that property in Hemphill ISD has historically been undervalued and that the Appraisal District was working to correct that issue. Mr. Young stated that if citizens in Hemphill ISD notice an increase in their property taxes, it is to benefit the students.
- XII. Board meeting adjourned at 1:28 p.m.


Tiffany Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors