

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
MAY 22 2023

April 24, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on April 24, 2023 at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

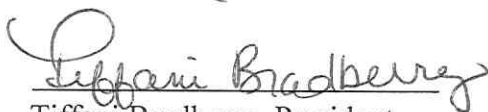
Tiffani Bradberry, President
George Young, Vice President
Pennie Ferguson, Secretary
Byron Starr, Board Member

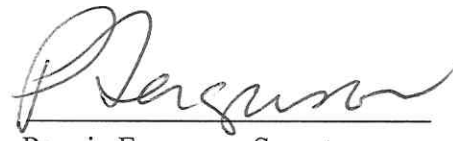
Others Present

Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator
John O'Hearn, Interim Hospital Administrator
Samantha Hill, Sabine County Reporter

- I. Ms. Bradberry called the meeting to order at 12:05 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to accept the March Financials and Invoices and the March 27, 2023 Regular Board Meeting Minutes. Mr. Starr seconded. Motion passed unanimously.
- V. Mr. O'Hearn presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VI. Discussion and possible action concerning bids for roofing project for Sabine County Hospital
Ms. Ferguson moved to table the discussion and possible action concerning bids for roofing project for Sabine County Hospital. Mr. Young seconded. Motion passed unanimously.
- VII. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- VIII. Discussion and possible action concerning brokerage agreement with Brindlee Mountain Fire Apparatus
Mr. Young moved to table the discussion and possible action concerning brokerage agreement with Brindlee Mountain Fire Apparatus. Mr. Starr seconded. Motion passed unanimously.

- IX. Discussion and possible action to appoint a board member to the vacant Precinct 4 position
Ms. Ferguson moved to follow up with potential board member, Robbie Hudspeth. Mr. Starr seconded. Motion passed unanimously.
- X. Discussion and possible action concerning foundation.
Mr. Young moved to table the discussion and possible action concerning foundation. Mr. Starr seconded. Motion passed unanimously.
- XI. Discussion and possible action to set date and time of May regularly scheduled board meeting.
No action. Board meeting to remain scheduled for May 22, 2023 at noon.
- XII. Board Member Comments: None
- XIII. Board meeting adjourned at 1:07 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors