

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

**APPROVED**  
**JUN 26 2023**

May 22, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on May 22, 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**  
**Andy Freeman, Preferred Management**  
**Jared Chanski, Preferred Management**  
**Josh Tucker, Preferred Management**  
**Robbie Hudspeth, Citizen**

- I. Ms. Bradberry called the meeting to order at 12:02 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the April Financials and Invoices. Mr. Starr seconded. Ms. Ferguson moved to approve the April 24, 2023 Regular Board Meeting Minutes. Mr. Starr seconded. Motions 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 use funds from the Tobacco Funds account for the cost of the 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 to appoint a board member to the vacant Precinct 4 position  
Ms. Ferguson moved to appoint Robbie Hudspeth to the vacant Precinct 4 position. Mr. Young seconded. Motion passed unanimously.
- IX. Discussion and possible action to elect President, Vice President, and Secretary of the Board of Directors.  
Mr. Young moved to leave the positions of the Board of Directors as they stand. Mr. Starr seconded. Motion passed unanimously.
- X. Discussion and possible action to set date and time of May regularly scheduled board meeting.  
No action. Board meeting to remain scheduled for June 26, 2023 at noon.
- XI. Board Member Comments: None  
The board went into executive session at 12:40 p.m. and returned at 12:59 p.m.  
No action as a result of executive session.
- XII. Board meeting adjourned at 1:01 p.m.

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Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors

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Pennie Ferguson, Secretary  
Sabine County Hospital District  
Board of Directors