

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
JUL 24 2023

June 26, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 26, 2023 at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

Tiffani Bradberry, President
George Young, Vice President
Robbie Hudspeth, Board Member

Others Present

Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator
John O'Hearn, Interim Hospital Administrator

Absent

Pennie Ferguson, Secretary
Byron Starr, Board Member

- 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 approve the May Financials and Invoices and the May 22, 2023 Regular Board Meeting Minutes. Mr. Hudspeth seconded. Motion passed unanimously.
- V. Statement of Appointed Officer by Robbie Hudspeth, appointed to the vacant Precinct 4 position at the May 22, 2023 Regular Board Meeting
Statement of Appointed Officer executed prior to start of meeting and presented during meeting.
- VI. Oath of Office by Robbie Hudspeth, appointed to the vacant Precinct 4 position at the May 22, 2023 Regular Board Meeting
Oath of Office executed prior to start of meeting and presented during meeting.
- 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 Sabine County Hospital District 2024 budget
No action
- X. Discussion and possible action to set date and time of May regularly scheduled board meeting.
No action. Board meeting to remain scheduled for July 24, 2023 at noon.
- XI. Board Member Comments: None
- XII. Board meeting adjourned at 12:40 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
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