

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

AUG 2 1 2023

July 24, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on July 24, 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
Byron Starr, Board Member

Others Present

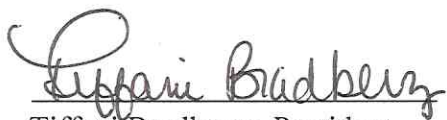
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator
John O'Hearn, Interim Hospital Administrator
Kaylee McDaniel, Sabine County Hospital

Absent

Pennie Ferguson, Secretary

- I. Ms. Bradberry called the meeting to order at 12:10 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Starr moved to approve the June Financials and Invoices, Mr. Young seconded. Mr. Young moved to approve the June 26, 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. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- VII. Discussion and possible action to schedule date and time of special meeting with Sabine County Tax Assessor/Collector
Mr. Starr moved to hold the special meeting with Sabine County Tax Assessor/Collector August 7, 2023 at noon. Mr. Young seconded. Motion passed unanimously.

- VIII. Discussion and possible action concerning Sabine County Hospital District 2024 budget
Mr. Starr moved to table work on the budget until the special meeting on August 7. Mr. Young seconded. Motion passed unanimously.
- IX. Discussion and possible action to set date and time of August regularly scheduled board meeting.
Mr. Starr moved to move the date of the regularly scheduled board meeting to August 21, 2023 at noon. Mr. Young seconded. Motion passed unanimously.
- X. Board Member Comments: None
- XI. Board meeting adjourned at 1:20 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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