

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
SEP 26 2023

August 21, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on August 21, 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 Sabine County Hospital Administrator
Kaylee McDaniel, Sabine County Hospital Administrator

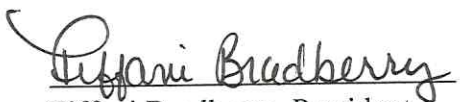
Absent

Pennie Ferguson, Secretary

- I. Ms. Bradberry called the meeting to order at 12:08 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the July Financials and Invoices and the July 24, 2023 Regular Board Meeting Minutes, August 7, 2023 Special Board Meeting Minutes, August 16, 2023 Special Board Meeting Minutes, and August 17, 2023 Special 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. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- VII. Discussion and possible action to allow personnel to attend Texas EMS Conference November 19-22, 2023 in Austin, Texas.
No action taken
- VIII. Discussion and possible action concerning calculations of FRO funds for 1st half of 2023

Mr. Young moved to table discussion and possible action concerning calculations of FRO funds for 1st half of 2023 until next regularly scheduled board meeting. Mr. Starr seconded. Motion passed unanimously.

- IX. Discussion and possible action concerning Sabine County Hospital District 2024 budget
The board entered into executive session at 1:05 p.m. pursuant to Tex. Gov't Code § 551.074 and returned at 1:19 pm. No action taken.
- X. Discussion and possible action to set date and time of August regularly scheduled board meeting.
Mr. Young moved to move the date of the regularly scheduled board meeting to September 18, 2023 at noon. Mr. Starr seconded. Motion passed unanimously.
- XI. Board Member Comments: None
- XII. Board meeting adjourned at 1:34 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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