

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
OCT 23 2023

September 26, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on September 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

Absent

Pennie Ferguson, Secretary
Byron Starr, Board Member

- 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 August Financials and Invoices and the August 21, 2023 Regular Board Meeting Minutes, September 6, 2023 Public Hearing Minutes, September 11, 2023 Public Hearing Minutes, and September 11, 2023 Special Board Meeting Minutes. Mr. Hudspeth seconded. Motion passed unanimously.
- V. No 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 concerning calculations of FRO funds for 1st half of 2023.
Mr. Young moved to approve the calculations of FRO funds for the 1st half of 2023. Mr. Hudspeth seconded. Motion passed unanimously.
- VIII. Discussion and possible action concerning Sabine County EMS fee schedule

Mr. Young moved to approve the updated fee schedule recommended by Emergicon effective January 1, 2024. Mr. Hudspeth seconded. Motion passed unanimously.

- IX. Discussion and possible action concerning the purchase of an ambulance for Sabine County EMS

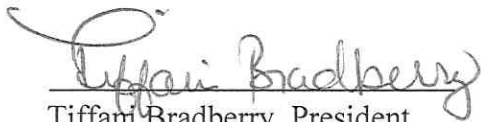
Mr. Young moved to purchase an ambulance from Frazer not to exceed the price of \$250,000. Mr. Hudspeth seconded. Motion passed unanimously.

- X. Discussion and possible action to set date and time of October regularly scheduled board meeting.

No action. Board meeting to remain scheduled for October 23, 2023 at noon.

- XI. Board Member Comments: None

- XII. Board meeting adjourned at 12:58 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors