

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

**APPROVED**  
NOV 27 2023

October 23, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on October 23, 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**  
**Kaylee McDaniel, Sabine County Hospital CEO**

**Absent**

**Pennie Ferguson, Secretary**  
**Byron Starr, Board Member**

- I. Ms. Bradberry called the meeting to order at 12:00 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the September Financials and Invoices and the September 26, 2023 Regular Board Meeting Minutes. Mr. Hudspeth seconded. Motion passed unanimously.
- V. Ms. McDaniel 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 concerning Stryker Equipment Service Plan for Sabine County EMS equipment.  
Mr. Young moved to table possible action concerning Stryker Equipment Service Plan for Sabine County EMS equipment. Mr. Hudspeth seconded. Motion passed unanimously.

VIII. Discussion and possible action to modify the monthly rent payment due to the District from Preferred outlined in Section 3 of the Replacement Lease and Operating Agreement dated December 1, 2020

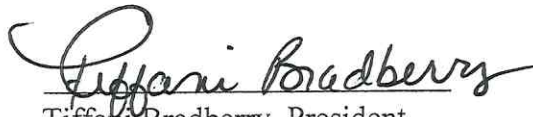
Mr. Young moved to convert the monthly rent payment due to the District from Preferred to \$1 per month as required by Section 3 of the Replacement Lease and Operating Agreement dated December 1, 2020. Mr. Hudspeth seconded. Motion passed unanimously.

IX. Discussion and possible action to set date and time of November regularly scheduled board meeting.

No action. Board meeting to remain scheduled for November 27, 2023 at noon.

X. Board Member Comments: None

XI. Board meeting adjourned at 1:09 p.m.



Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors

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Pennie Ferguson, Secretary  
Sabine County Hospital District  
Board of Directors