

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

MAR 25 2024

February 26, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on February 26, 2024 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

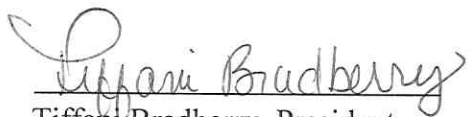
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO

Absent

Pennie Ferguson, Secretary

- I. Ms. Bradberry called the meeting to order at 12:03 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the January Financials and Invoices. and the January 22, 2023 Regular Board Meeting Minutes. Mr. Starr 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. Certification of Unopposed Candidates in the Sabine County Hospital District 2024 Election
Ms. Daugherty presented the Certificate of Unopposed Candidates.
- VIII. Discussion and possible action to cancel Sabine County Hospital District 2024 Election
Mr. Starr moved to cancel Sabine County Hospital District 2024 Election. Mr. Young seconded. Motion passed unanimously.

- IX. Discussion and possible action on findings and recommendations of the building committee
Ms. Harkins presented the most recent conceptual drawings from GLS. No action taken.
- X. Discussion and possible action to set date and time of March regularly scheduled board meeting.
No action. Board meeting to remained scheduled for March 25, 2024 at noon.
- XI. Board Member Comments: None
- XII. Board meeting adjourned at 12:43 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
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