

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

APR 22 2024

March 25, 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
Byron Starr, Board Member

Others Present

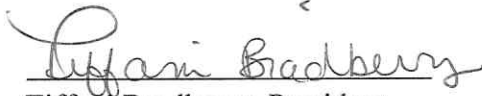
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO

Absent

Pennie Ferguson, Secretary
Robbie Hudspeth, 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 February Financials and Invoices and the February 26, 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. Discussion and possible action concerning FRO payment calculations for the second half of 2023
Mr. Starr moved to approve the FRO payment calculations presented for the second half of 2023. Mr. Young seconded. Motion passed unanimously.
- VIII. Discussion and possible action concerning Sabine County Hospital Foundation
The board went into executive session at 12:42 pursuant to Texas Government Code Chapter 551 and returned to open meeting at 12:59. No action taken.

- IX. Discussion and possible action to set date and time of April regularly scheduled board meeting.
No action taken. Board meeting to remain scheduled for April 22, 2024 at noon.
- X. Board Member Comments: None
- XI. Board meeting adjourned at 1:07 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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