

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

MAY 20 2024

April 22, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on April 22, 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

Others Present

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

Absent

Pennie Ferguson, Secretary
Byron Starr, Board Member

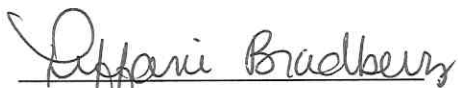
- I. Ms. Bradberry called the meeting to order at 12:00 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the March Financials and Invoices and the March 25, 2024 Regular Board Meeting Minutes. Mr. Hudspeth seconded. Motion passed unanimously.
- V. 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 to replace flooring in Sabine County EMS station
Mr. Young moved to table any possible action to replace flooring in Sabine County EMS station until later in the fiscal year. Mr. Hudspeth seconded. Motion passed unanimously.
- VIII. Discussion and possible action on findings and recommendations of the building committee: Hiring an Engineering/Architectural firm for building plans
Mr. Young moved to get bids from architectural firms for building plans with cost estimates. Mr. Hudspeth seconded. Motion passed unanimously.

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

Mr. Young moved to change the date of the May regularly scheduled board meeting to May 20, 2024 at noon. Mr. Hudspeth seconded. Motion passed unanimously.

X. Board Member Comments: Ms. Bradberry stated that there would be a special meeting called to consider and possibly amend the language in the Lease and Operating Agreement with Preferred to better meet CMS requirements.

XI. Board meeting adjourned at 12:56 p.m.



Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
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