

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

DEC 18 2023

November 27, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on November 27, 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
Jared Chanski, Preferred Management (video conference)

Absent

Pennie Ferguson, Secretary
Byron Starr, Board Member

- I. Ms. Bradberry called the meeting to order at 12:04 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the October Financials and Invoices and the October 23, 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. Discussion and possible action concerning Cooperative Purchasing Agreement for Sabine County Hospital Electronic Health Record Software
Mr. Young moved to approve the Cooperative Purchasing Agreement for Sabine County Hospital Electronic Health Record Software. Mr. Hudspeth seconded. Motion passed unanimously.
- VII. Discussion and possible action concerning purchase of Streamline Special District Website Platform

No action was taken concerning purchase of Streamline Special District Website Platform.

VIII. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.

IX. Discussion and possible action concerning Stryker Equipment Service Plan for Sabine County EMS equipment.

No action was taken concerning Stryker Equipment Service Plan for Sabine County EMS equipment.

X. Discussion and possible action concerning the purchase of a generator for Sabine County EMS ambulances

Mr. Young moved to approve the purchase of a generator for Sabine County EMS ambulances from Frazer. Mr. Hudspeth seconded. Motion passed unanimously.

XI. Discussion and possible action concerning Sabine County EMS Education Incentive

Mr. Young moved to approve the education incentive for Tray Davis, Paramedic in the amount of \$1,500. Mr. Hudspeth seconded. Motion passed unanimously.

XII. Discussion and possible action on findings and recommendations of the building committee: Hiring an Engineering/Architectural firm for building plans

Mr. Young moved to table discussion and possible action on hiring an engineering/architectural firm for building plans until he could get quotes. Mr. Hudspeth seconded. Motion passed unanimously.

XIII. Discussion and possible action concerning Sabine County Hospital District Foundation

Mr. Young moved to table discussion and possible action on Sabine County Hospital District Foundation until Ms. McDaniel could get more information on the status of the foundation. Mr. Hudspeth seconded. Motion passed unanimously.

XIV. Discussion and possible action to set date and time of December regularly scheduled board meeting.

Mr. Young moved to schedule the regular board meeting for December 18, 2023 at noon. Mr. Hudspeth seconded. Motion passed unanimously.

XV. Board Member Comments: None

XVI. Board meeting adjourned at 1:24 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors