

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
JAN 22 2024

December 18, 2023

The Sabine County Hospital District Board of Directors met for a Regular Meeting on December 18, 2023 at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

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

Tiffani Bradberry, President
Pennie Ferguson, Secretary

- I. Mr. Young called the meeting to order at 12:00 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Starr moved to approve the November Financials and Invoices and the November 27, 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 Christmas bonuses for Sabine County EMS employees.
Mr. Starr moved to approve Christmas bonuses to Sabine County EMS non-exempt employees in the amount of \$250 each. Mr. Hudspeth seconded. Motion passed unanimously.
- VIII. Discussion and possible action concerning Sabine County EMS Salaries

Ms. Daugherty presented a proposed pay scale for non-exempt employees. Mr. Starr moved to approve the new pay scale presented by Ms. Daugherty as well as the salaries budgeted for exempt employees. Mr. Hudspeth seconded. Motion passed unanimously.

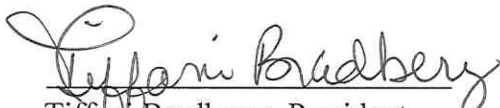
IX. Discussion and possible action on findings and recommendations of the building committee: Hiring an Engineering/Architectural firm for building plans
Mr. Starr moved to table discussion and possible action on hiring an engineering/architectural firm for building plans. Mr. Hudspeth seconded. Motion passed unanimously.

X. Discussion and possible action concerning Sabine County Hospital District Foundation
Mr. Starr moved to table discussion and possible action on Sabine County Hospital District Foundation. Mr. Hudspeth seconded. Motion passed unanimously.

XI. Discussion and possible action to set date and time of January regularly scheduled board meeting.
No action. Board meeting to remained scheduled for January 22, 2024 at noon.

XII. Board Member Comments: None

XIII. Board meeting adjourned at 12:42 p.m.


Tiffany Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors