

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

JUL 29 2024

May 6, 2024

The Sabine County Hospital District Board of Directors met for a Special Meeting on May 6, 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

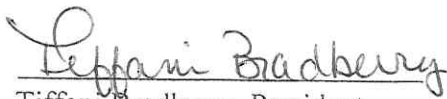
Others Present

Jacy Daugherty, District Administrator
Kaylee McDaniel, Sabine County Hospital CEO
Jared Chanski, Preferred Executive VP (via teleconference)

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. Discussion and possible action to amend Replacement Lease and Operating Agreement by and between Sabine County Hospital District and Preferred Hospital Leasing Hemphill, Inc.
Mr. Young moved to approve the proposed amendment to the Replacement Lease and Operating Agreement by and between Sabine County Hospital District and Preferred Hospital Leasing Hemphill, Inc. Mr. Hudspeth seconded. Motion passed unanimously.
- V. Board Member Comments: None
- VI. Board meeting adjourned at 12:10 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors