

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

**APPROVED**

**JUL 29 2024**

May 20, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on May 20, 2024 at 12:00 PM in the Board Room of the Sabine County Hospital.

**Present**

**George Young, Vice President  
Byron Starr, Board Member  
Robbie Hudspeth, Board Member**

**Others Present**

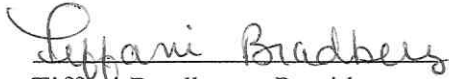
**Jacy Daugherty, District Administrator  
Deb Harkins, EMS Administrator  
Kaylee McDaniel, Sabine County Hospital CEO**

**Absent**

**Tiffani Bradberry, President  
Pennie Ferguson, Secretary**

- I. Mr. Young called the meeting to order at 12:20 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Starr moved to approve the April Financials and Invoices and the April 22, 2024 Regular Board Meeting Minutes and May 6, 2024 Special 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 appoint officer of the board  
Mr. Starr moved to table appointing officers of the board until next month's meeting. 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  
No action taken

- IX. Discussion and possible action to set date and time of June regularly scheduled board meeting.  
Mr. Starr moved to change the date of the June regularly scheduled board meeting to June 17, 2024 at noon. Mr. Hudspeth seconded. Motion passed unanimously.
- X. Board Member Comments: None
- XI. Board meeting adjourned at 12:56 p.m.

  
Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors

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Pennie Ferguson, Secretary  
Sabine County Hospital District  
Board of Directors