

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

**APPROVED**  
**JUL 29 2024**

June 17, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 17, 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**

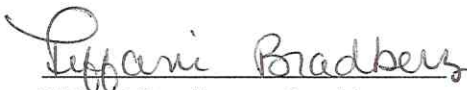
**Absent**

**Pennie Ferguson, Board Member**  
**Byron Starr, Secretary**

- 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 May Financials and Invoices and the May 20, 2024 Regular Board Meeting Minutes. Mr. Hudspeth seconded. Motion passed unanimously.
- V. Discussion and possible action to appoint officer of the board  
Mr. Young moved to appoint officers of the board to be Tiffani Bradberry as President, George Young as Vice President, and Byron Starr as Secretary. Mr. Hudspeth seconded. Motion passed unanimously.
- VI. Ms. McDaniel presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VII. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- VIII. Discussion and possible action to allow personnel to attend Texas EMS Conference November 24-27, 2024 in Fort Worth, Texas

Mr. Young moved to allow personnel to attend Texas EMS Conference November 24-27, 2024 in Fort Worth, Texas. Mr. Hudspeth seconded. Motion passed unanimously.

- IX. Discussion and possible action concerning a refund request from Sabine County Tax Office in the amount of \$1075.96 due to Uslbm LLC and Affiliates  
Mr. Hudspeth moved to approve the refund request from Sabine County Tax Office in the amount of \$1075.96 due to Uslbm LLC and Affiliates. Mr. Young seconded. Motion passed unanimously.
- X. Discussion and possible action concerning a refund request from Sabine County Tax Office in the amount of \$753.53 due to Uslbm LLC and Affiliates  
Mr. Hudspeth moved to approve the refund request from Sabine County Tax Office in the amount of \$753.53 due to Uslbm LLC and Affiliates. Mr. Young seconded. Motion passed unanimously.
- XI. Discussion and possible action concerning a refund request from Sabine County Tax Office in the amount of \$712.74 due to Sandals & Spurs Resorts LLC  
Mr. Hudspeth moved to approve the refund request from Sabine County Tax Office in the amount of \$712.74 due to Sandals & Spurs Resorts LLC. Mr. Young seconded. Motion passed unanimously.
- XII. Discussion and possible action on findings and recommendations of the building committee  
No action taken
- XIII. Discussion and possible action to set date and time of June regularly scheduled board meeting.  
Mr. Young moved to change the date of the July regularly scheduled board meeting to July 29, 2024 at noon. Mr. Hudspeth seconded. Motion passed unanimously.
- XIV. Board Member Comments: None
- XV. Board meeting adjourned at 1:04 p.m.

  
Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors

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Byron Starr, Secretary  
Sabine County Hospital District  
Board of Directors