

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

AUG 26 2024

July 29, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on July 29, 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

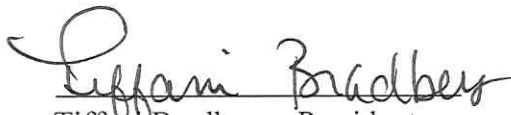
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO
Jared Chanski, Preferred Executive VP
Janette Young, Community Member

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 June Financials and Invoices, the May 6, 2024 Special Board Meeting Minutes, May 20, 2024 Regular Board Meeting Minutes and the June 17, 2024 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 on findings and recommendations of the building committee: Hiring Ross Homes and Drafting to create station plans
Mr. Young moved to table hiring Ross Homes and Drafting to create station plans. Mr. Hudspeth seconded. Motion passed unanimously.

- VIII. Discussion and possible action to schedule date and time of special meeting with Sabine County Tax Assessor/Collector
Mr. Young moved to schedule meetings on the following dates:
August 12, 2024 – Sabine County Tax Assessor/Collector presents
August 19, 2024 – Budget Workshop
August 20, 2024 – Budget Workshop
September 4, 2024 – Public Hearing
September 11, 2024 – Adopt budget and tax rate
Mr. Hudspeth seconded. Motion passed unanimously.
- IX. Discussion and possible action concerning Sabine County Hospital District 2025 Budget
No action
- X. Discussion and possible action to set date and time of August regularly scheduled board meeting.
No action. Board meeting to remain scheduled for August 26, 2024 at noon.
- XI. Board Member Comments: None
- XII. Board meeting adjourned at 1:09 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Byron Starr, Secretary
Sabine County Hospital District
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