

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED

SEP 09 2024
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August 26, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on August 26, 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

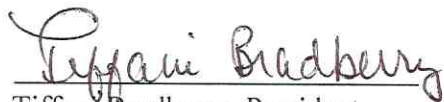
Jacy Daugherty, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO
Carla Moon, District Administrator Applicant
Janette Young, Community Member

Absent

Pennie Ferguson, Board Member
Byron Starr, Secretary

- I. Ms. Bradberry called the meeting to order at 12:02 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the July Financials and Invoices, the July 29, 2024 Regular Board Meeting Minutes, August 12, 2024 Special Board Meeting Minutes, August 19, 2024 Special Board Meeting Minutes and the August 20, 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 on findings and recommendations of the building committee
No action
- VIII. Discussion and possible action to approve calculations of FRO funds for the first half of 2024
Mr. Young moved to approve the FRO calculations and require logs of FRO runs going forward to verify FRO calculations. Mr. Hudspeth seconded. Motion passed unanimously.

- IX. Discussion and possible action to accept resignation of Sabine County Hospital District Administrator, Jacy Daugherty
Mr. Young moved to accept the resignation of Sabine County Hospital District Administrator, Jacy Daugherty. Mr. Hudspeth seconded. Motion passed unanimously.
- X. Discussion and possible action to appoint Sabine County Hospital District Administrator
Mr. Young moved to appoint Carla Moon as Sabine County Hospital District Administrator. Mr. Hudspeth seconded. Motion passed unanimously.
- XI. Discussion and possible action to set spending limits for District Administrator
Mr. Young moved to set District Administrator credit card spending limits at \$500.00 to \$999.99 with Sabine County Hospital District President approval and \$1000.00 and over with Sabine County Hospital District majority vote approval, unless otherwise previously approved, and to require at least one board member signature on all checks. Mr. Hudspeth seconded. Motion passed unanimously.
- XII. Discussion and possible action to remove Jacy Daugherty as signatory on all accounts at Sabine State Bank
Mr. Young moved to remove Jacy Daugherty as signatory on all accounts at Sabine State Bank. Mr. Hudspeth seconded. Motion passed unanimously.
- XIII. Discussion and possible action to add incoming District Administrator, Carla Moon, and board member, Robbie Hudspeth, to all accounts at Sabine State Bank
Mr. Young moved to add the incoming District Administrator, Carla Moon, and board member, Robbie Hudspeth, to all accounts at Sabine State Bank. Mr. Hudspeth seconded. Motion passed unanimously.
- XIV. Discussion and possible action concerning Sabine County Hospital District 2025 Budget
Board discussed the budget and planned to schedule a meeting to work on it further. Budget workshop scheduled for August 29, 2024, at 3 p.m.
- XV. Discussion and possible action to set date and time of September regularly scheduled board meeting.
No action. Board meeting to remain scheduled for September 23, 2024, at noon.
- XVI. Board Member Comments: None
- XVII. Board meeting adjourned at 1:23 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Byron Starr, Secretary
Sabine County Hospital District
Board of Directors