

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

APPROVED
OCT 28 2024

September 23, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on September 23, 2024 at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

Tiffani Bradberry, President
George Young, Vice President
Byron Starr, Secretary
Robbie Hudspeth, Board Member

Others Present

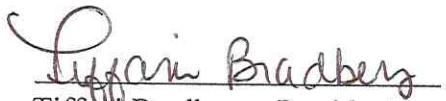
Carla Moon, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO

Absent

Pennie Ferguson, Board Member

- I. Ms. Bradberry called the meeting to order at 12:01 p.m.
- II. Opening prayer: Robbie Hudspeth
- III. Public comments: None
- IV. Mr. Young moved to approve the August Financials and Invoices and the August 26, 2024 Regular Board Meeting Minutes, August 29, 2024 Special Board Meeting Minutes, September 4, 2024 Public Hearing Minutes, and September 11, 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 concerning future expansion plans of Sabine County Hospital and building of new EMS Station
No action
- VIII. Discussion and possible action on findings and recommendations of the building committee
No action

- IX. Discussion and possible action concerning the purchase of a vehicle for use as a fly car for Sabine County EMS
Ms. Bradberry moved to table discussion and possible action concerning the purchase of a vehicle for use as a fly car for Sabine County EMS until the need for an ambulance remount or new build is identified. Mr. Starr seconded. Motion passed unanimously.
- X. Discussion and possible action concerning the purchase of a generator for EMS station
Mr. Starr moved to table discussion and possible action concerning the purchase of a generator for EMS station until January 2025. Mr. Young seconded. Motion passed unanimously.
- XI. Discussion and possible action to allow personnel to attend Preferred Management Board Retreat September 26-28, 2024 in San Antonio, Texas
Mr. Young moved to allow Carla Moon to attend Preferred Management Board Retreat. Mr. Hudspeth seconded. Motion passed unanimously.
- XII. Discussion and possible action concerning securing the services of a short-term financial and business consultant
Mr. Starr moved to hire Jacy Daugherty for short-term financial and business consultancy for the period of September 2024 to January 2025 at the rate of \$500 per month. Mr. Young seconded. Motion passed unanimously.
- XIII. Discussion and possible action to set date and time of October regularly scheduled board meeting.
No action. Board meeting to remain scheduled for October 28, 2024 at noon.
- XIV. Board Member Comments: None
- XV. Board meeting adjourned at 1:17 p.m.


Tiffany Bradberry, President
Sabine County Hospital District
Board of Directors

Byron Starr, Secretary
Sabine County Hospital District
Board of Directors