

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

October 28, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on October 28, 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**

**Carla Moon, 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 12:02 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the September Financials and Invoices and the September 23, 2024 Regular Board Meeting Minutes. Mr. Hudspeth seconded. Motion passed unanimously.
- V. Discussion and possible action to amend the September 11, 2024 Special Meeting Minutes  
Mr. Young moved to approve the amended September 11, 2024 Special Meeting Minutes as presented. 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 appoint a representative to the Sabine County Appraisal District Board  
Ms. Bradberry moved to appoint George Young as representative to the Sabine County Appraisal District Board. Mr. Young seconded. Motion passed unanimously.

- IX. Discussion and possible action concerning future expansion plans of Sabine County Hospital and building of new EMS Station  
No action
- X. Discussion and possible action concerning Sabine County EMS Education Incentive  
Mr. Young moved to award two \$1500 scholarships to employees that have completed the program to become Paramedics and obtained state certification, contingent on the signing of a one-year employment contract. Mr. Hudspeth seconded. Motion passed unanimously.
- XI. Discussion and possible action to allow personnel to attend the Texas Annual Election Law Seminar December 18-20, 2024, in Austin, Texas  
Mr. Young moved to allow Carla Moon to attend the Texas Annual Election Law Seminar December 18-20, 2024, in Austin, Texas. Mr. Hudspeth seconded. Motion passed unanimously.
- XII. Discussion and possible action to select THIE workers' compensation policy  
Mr. Young moved to select option three for the THIE workers' compensation policy. Mr. Hudspeth seconded. Motion passed unanimously.
- XIII. Discussion and possible action regarding Texas H.B. 3191  
The board went into executive session at 12:47 pursuant to Texas Government Code Chapter 551 and returned to open meeting at 1:04. No action taken.
- XIV. Discussion and possible action to set Sabine County Hospital Board of Directors attendance policy  
Mr. Young moved to set the Sabine County Hospital Board of Directors attendance policy as presented, in accordance with Texas H.B. 3191. Mr. Hudspeth seconded. Motion passed unanimously.
- XV. Discussion and possible action regarding implementation and enforcement of Sabine County Hospital Board of Directors attendance policy  
Mr. Hudspeth moved to implement and begin enforcement of the Sabine County Hospital Board of Directors attendance policy with the Regular Meeting in November 2024. Mr. Young seconded. Motion passed unanimously.
- XVI. Discussion and possible action to remove former board member Dee Powell from all accounts at Sabine State Bank  
Mr. Hudspeth moved to remove former board member Dee Powell from all accounts at Sabine State Bank. Mr. Young seconded. Motion passed unanimously.
- XVII. Discussion and possible action to select new depository institution for Certificates of Deposit currently held at Sabine State Bank  
Mr. Hudspeth moved to select Southside Bank as the new depository institution for Certificates of Deposit currently held at Sabine State Bank. Mr. Young seconded. Motion passed unanimously.

XVIII. Discussion and possible action to establish signatories, term, and amount to be deposited for new Certificate of Deposit account(s)

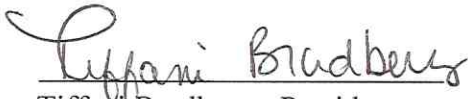
Mr. Young moved to establish two new Certificate of Deposit accounts at Southside Bank with Tiffani Bradberry, George Young, Byron Starr, Pennie Ferguson, and Robbie Hudspeth as signatories, five months as the term, with all current CD funds split evenly. Mr. Hudspeth seconded. Motion passed unanimously.

XIX. Discussion and possible action to set date and time of November regularly scheduled board meeting.

No action. Board meeting to remain scheduled for November 25, 2024 at noon.

XX. Board Member Comments: None

XXI. Board meeting adjourned at 1:24 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