

APPROVED
JAN 27 2025

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

November 25, 2024

The Sabine County Hospital District Board of Directors met for a Regular Meeting on November 25, 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
Kaylee McDaniel, Sabine County Hospital CEO

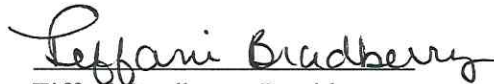
Absent

Pennie Ferguson, Board Member
Byron Starr, Secretary

- I. Ms. Bradberry called the meeting to order at 12:05 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the October Financials and Invoices and the October 28, 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. Moon presented the EMS Administrator's Report: EMS statistics and updates.
- VII. Discussion and possible action to excuse or mark Sabine County Hospital District Board of Directors absences
Mr. Young moved to excuse Byron Starr's absence from the November 2024 Regular Meeting. Mr. Hudspeth seconded. Motion passed unanimously.
- VIII. Discussion and possible action to adopt Resolution No. 1124 to accept money distributed to Sabine County Hospital District by the Texas Opioid Abatement Fund Council

Mr. Young moved to adopt Resolution No. 1124 to accept money distributed to Sabine County Hospital District by the Texas Opioid Abatement Fund Council. Mr. Hudspeth seconded. Motion passed unanimously.

- IX. Discussion and possible action to set date and time of December regularly scheduled board meeting.
Mr. Young moved to cancel the December regularly scheduled board meeting.
Mr. Hudspeth seconded. Motion passed unanimously.
- X. Board Member Comments: None
- XI. Board meeting adjourned at 12:41 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Byron Starr, Secretary
Sabine County Hospital District
Board of Directors