SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES



June 23, 2025

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 23, 2025, at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

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

Others Present

Carla Moon, District Administrator Deb Harkins, EMS Administrator

- I. Ms. Bradberry called the meeting to order at 12:08 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the April and May Financials and Invoices. Mr. Hudspeth seconded. Motion passed unanimously. Mr. Young moved to approve the May 20, 2025, Regular Board Meeting Minutes. Mr. Starr seconded. Motion passed unanimously.
- V. Ms. Moon 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. Ms. Moon presented the District Administrator's Report: updates.
- VIII. Discussion and possible action to appoint a board member to the Sabine County Hospital District Precinct 3 position

 No action.
- IX. Discussion and possible action concerning property tax freeze for seniors. (item IX returned to after item XIV)

Mr. Hudspeth moved to approve freezing homestead property taxes for seniors, beginning in FY2026. Mr. Young seconded. Motion passed unanimously.

X. Discussion and possible action concerning City of Pineland's Airport Runway Reconstruction Funding request

Mr. Starr moved to approve the City of Pineland's Airport Runway Reconstruction Funding request. Mr. Hudspeth seconded. Motion passed unanimously.

XI. Discussion and possible action to allow personnel to attend Texas EMS Conference November 23-26, 2025 in Fort Worth, Texas

Mr. Young moved to allow personnel (up to three employees) to attend Texas EMS Conference November 23-26, 2025 in Fort Worth, Texas. Mr. Hudspeth seconded. Motion passed unanimously.

XII. Discussion and possible action to excuse Sabine County Hospital District Board of Directors absences

No action.

XIII. Discussion and possible action to set date and time of July regularly scheduled board meeting.

No action. Board meeting to remain scheduled for July 28, 2025, at noon.

- XIV. Board Member Comments: None
- XV. (item IX returned to before item XV) Board meeting adjourned at 12:48 p.m.

Tiffan Bradberry, President Sabine County Hospital District

Board of Directors

Robbie Hudspeth, Secretary

Sabine County Hospital District

Board of Directors