SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

September 22, 2025

The Sabine County Hospital District Board of Directors met for a Regular Meeting on September 22, 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

Others Present

Carla Moon, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO (by telephone)

Absent Byron Starr, Board Member

- 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 August Financials and Invoices. Mr. Hudspeth seconded. Motion passed unanimously. Mr. Hudspeth moved to approve the August 25, 2025 Regular Board Meeting Minutes, August 27, 2025 Public Hearing Minutes, August 27, 2025 Special Board Meeting Minutes, and September 4, 2025 Special Board Meeting Minutes. Mr. Young 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

 No action.
- VIII. Discussion and possible action concerning building new EMS station No action.

- IX. Discussion and possible action regarding land acquisition from Caddo Sustainable No action.
- X. Discussion and possible action concerning Opioid Fund proceeds Mr. Hudspeth moved to develop a plan for the purchase and distribution of Narcan (Naloxone) nasal spray to appropriate community partners, including law enforcement and first responder organizations. Mr. Young seconded. Motion passed unanimously.
- XI. Discussion and possible action to appoint a board member to the Sabine County Hospital District Precinct 3 position No action.
- XII. Discussion and possible action concerning unused bank accounts at Sabine State Bank Mr. Hudspeth moved to close four (4) unused bank accounts at Sabine State Bank. Mr. Young seconded. Motion passed unanimously.
- XIII. Discussion and possible action concerning signers for safe deposit box at Southside Bank Mr. Hudspeth moved to remove all current signers on safe deposit box at Southside Bank, to add Tiffani Bradberry and Carla Moon as authorized signers, and to close safe deposit box account after access is completed. Mr. Young seconded. Motion passed unanimously.
- XIV. Discussion and possible action to excuse Sabine County Hospital District Board of Directors absences Mr. Hudspeth moved to excuse Mr. Starr's absence. Mr. Young seconded. Motion passed unanimously.
- XV. Discussion and possible action to set date and time of October regularly scheduled board meeting. No action. Board meeting to remain scheduled for October 27, 2025 at noon.
- XVI. Board Member Comments: None

XVII. Board meeting adjourned at 12:59 p.m.

Tiffani Bradberry, President Sabine County Hospital District

Board of Directors

Robbie Hudspeth, Secretary

Sabine County Hospital District

Board of Directors