## SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

## November 24, 2025

The Sabine County Hospital District Board of Directors met for a Regular Meeting on November 24, 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 (departed at 1:21 PM)

## **Others Present**

Carla Moon, District Administrator Kaylee McDaniel, Sabine County Hospital CEO Michael St. Clair, Rees Associates (by teleconference)

- I. Ms. Bradberry called the meeting to order at 12:03 p.m.
- II. Opening prayer: George Young
- III. Public comments: None
- IV. Mr. Young moved to approve the October Financials and Invoices. Mr. Starr seconded. Motion passed unanimously. Mr. Hudspeth moved to approve the October 27, 2025 Regular Board Meeting Minutes. Mr. Starr 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, possible action, and update from Rees Associates regarding Sabine County Hospital expansion plans

Mr. St. Clair presented an update from Rees Associates regarding Sabine County Hospital expansion plans. No action.

- VIII. Discussion and possible action regarding building new EMS station No action.
- IX. Discussion and possible action regarding T.L.L. Temple Foundation letter of inquiry No action.

- X. Discussion and possible action to appoint a board member to the Sabine County Hospital District Precinct 3 position
  - Mr. Young moved to invite Tellina Wright, potential board member, to the December Regular Meeting, Mr. Hudspeth seconded, Motion passed unanimously.
- XI. Discussion and possible action concerning Opioid Fund proceeds Mr. Young moved to fund Inmar's Consumer Drug Take-Back Program for Sabine County Hospital and to fund existing Sabine County school counseling program organized by the Juvenile Probation office until the end of the 2025-2026 school year. Mr. Hudspeth seconded. Motion passed unanimously.
- XII. Discussion and possible action concerning 2014 Chevrolet Tahoe Mr. Young moved to offer the 2014 Chevrolet Tahoe as a donation to the City of Pineland for use as a courtesy vehicle for the Pineland Municipal Airport. Mr. Hudspeth seconded. Motion passed unanimously.
- XIII. Discussion and possible action concerning 2013 Type II Van Ambulance Mr. Young moved to list the 2013 Type II Van Ambulance for sale via online auction. Mr. Hudspeth seconded. Motion passed unanimously.
- XIV. Discussion and possible action concerning Sabine County Hospital Foundation Mr. Young moved to file for tax-exempt status under 501(c)(3) on behalf of the Sabine County Foundation and to appoint Kaylee McDaniel and Carla Moon to the Sabine County Foundation board of directors.
- XV. Discussion and possible action to excuse Sabine County Hospital District Board of Directors absences No action.
- XVI. Discussion and possible action to set date and time of December regularly scheduled board meeting

The December regularly scheduled board meeting is rescheduled for Monday, December 15, 2025, at noon.

XVII. Board Member Comments: Mr. Young thanked Ms. McDaniel and Sabine County Hospital for the good lunch.

XVIII. Board meeting adjourned at 2:20 p.m.

Tiffani Bradberry, President Sabine County Hospital District

Board of Directors

Robbie Hudspeth, Secretary Sabine County Hospital District

Board of Directors