

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

January 26, 2026

The Sabine County Hospital District Board of Directors met for a Regular Meeting on January 26, 2026 at 12:00 PM in the Board Room of the Sabine County Hospital.

Present

Tiffani Bradberry, President
Robbie Hudspeth, Secretary
Tellina Wright, Board Member

Others Present

Carla Moon, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO
Jared Chanski, Preferred Executive VP (via telephone)
Michael St. Clair, Rees Associates (via teleconference)

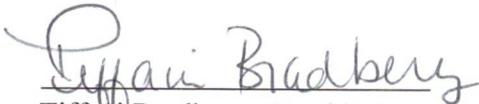
Absent

George Young, Vice President
Byron Starr, Board Member

- I. Ms. Bradberry called the meeting to order at 12:04 p.m.
- II. Opening prayer: Robbie Hudspeth
- III. Public comments: None
- IV. Mr. Hudspeth moved to approve the December Financials and Invoices. Ms. Bradberry seconded. Motion passed unanimously. Mr. Hudspeth moved to approve the December 15, 2026 Regular Board Meeting Minutes and the January 15, 2026 Special Board Meeting Minutes. Ms. Wright seconded. Motion passed unanimously.
- V. Statement of Appointed Officer by Tellina Wright, appointed to the vacant Precinct 3 position at the December 15, 2025 Regular Board Meeting
Statement of Appointed Officer executed prior to start of meeting and presented during meeting.
- VI. Oath of Office by Tellina Wright, appointed to the vacant Precinct 3 position at the December 15, 2025 Regular Board Meeting.
Oath of Office executed prior to start of meeting and presented during meeting.

- VII. Ms. McDaniel presented the Hospital Administrator's report: Hospital and Emergency Room statistics and updates.
- VIII. Ms. Harkins presented the EMS Administrator's Report: EMS statistics and updates.
- IX. 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.
- X. Discussion and possible action concerning building new EMS Station
No action.
- XI. Discussion and possible action concerning contract with Preferred Hospital Management
Mr. Hudspeth moved to approve the presented change to the contract with Preferred Hospital Management, which states that the District will hold the reserve fund for capital improvements into which Preferred matches up to \$15,000 at the beginning of each contract year. Ms. Wright seconded. Motion passed unanimously.
- XII. Discussion and possible action to Order the May 2, 2026 Sabine County Hospital District Election
Ms. Wright moved to order the May 2, 2026 Sabine County Hospital District Election. Mr. Hudspeth seconded. Motion passed unanimously.
- XIII. Discussion and possible action to add Tellina Wright as a signer on all accounts at Sabine State Bank
Mr. Hudspeth moved to add Tellina Wright as a signer on all accounts at Sabine State Bank. Ms. Bradberry seconded. Motion passed unanimously.
- XIV. Discussion and possible action concerning Sabine County EMS Education Incentive
Mr. Hudspeth moved to award a \$1500 scholarship to an employee that has completed the program to become a Paramedic and obtained state certification, contingent on the signing of a one-year employment contract. Ms. Bradberry seconded. Motion passed unanimously.
- XV. Discussion and possible action to allow personnel to attend Emergicon's Education by the Sea conference or ESO's Wave conference
No action.
- XVI. Discussion and possible action regarding ESO's Hospital Data Exchange service
Mr. Hudspeth moved to subscribe to ESO's Hospital Data Exchange service. Ms. Wright seconded. Motion passed unanimously.

- XVII. Discussion and possible action to excuse Sabine County Hospital District Board of Directors absences
Mr. Hudspeth moved to excuse George Young's absence from the January 26, 2026 Regular Meeting. Ms. Wright seconded. Motion passed unanimously.
- XVIII. Discussion and possible action to set date and time of February regularly scheduled board meeting.
No action. Regular Board Meeting will remain scheduled for February 23, 2026.
- XIX. Board Member Comments: None
- XX. Board meeting adjourned at 2:04 p.m.


Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors


Robbie Hudspeth, Secretary
Sabine County Hospital District
Board of Directors