APPROVED
OCT 2 6 2026

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

September 28, 2026

The Sabine County Hospital District Board of Directors met for a Regular Meeting on September 28, 2026 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
Tellina Wright, Board Member

Others Present
Carla Moon, District Administrator
Deb Harkins, EMS Administrator
Kaylee McDaniel, Sabine County Hospital CEO

I. Ms. Bradberry called the meeting to order at 12:04 p.m.

II. Opening prayer: George Young

III. Public comments: None

IV. Mr. Hudspeth moved to approve the August Financials and Invoices, the August 17, 2026 Regular Board Meeting Minutes, the September 14, 2026 Public Hearing Minutes, and the September 14, 2026 Special 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. Harkins presented the EMS Administrator's Report: EMS statistics and updates.

VII. Discussion and possible action concerning request to waive property tax penalties, late fees, and additional fees on the property at 116 Maybelle Loop for tax years 2021–2023
Mr. Hudspeth moved to deny the request to waive property tax penalties, late fees, and additional fees on the property at 116 Maybelle Loop for tax years 2021–2023. Mr. Young seconded. Voting in favor: Mr. Hudspeth, Mr. Young, Ms. Wright, and Ms. Bradberry. Opposed: none. Abstaining: Mr. Starr. Motion passed 4-0-1.

VIII. Discussion and possible action concerning HealthConnect program
No action.

IX. Discussion and possible action to designate the Entity Administrator for SAM.gov

Ms. Wright moved to designate Carla Moon, District Administrator, as the Entity Administrator for SAM.gov. Mr. Hudspeth seconded. Motion passed unanimously.

X. Discussion and possible action concerning EMS billing

No action

XI. Discussion and possible action to adopt Resolution No. 09281 concerning 457B retirement company contribution

Ms. Wright moved to adopt Resolution No. 09281 concerning 457B retirement company contribution. Mr. Starr seconded. Motion passed unanimously.

XII. Discussion and possible action to appoint a board member to the Sabine County Appraisal District Board

Mr. Starr moved to reappoint George Young to the Sabine County Appraisal District Board. Mr. Hudspeth seconded. Motion passed unanimously.

XIII. Discussion and possible action to approve calculations of FRO funds for the first half of 2026

Mr. Young moved to approve calculations of FRO funds for the first half of 2026. Mr. Starr seconded. Motion passed unanimously.

XIV. Discussion and possible action concerning building new EMS station

No action.

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 October regularly scheduled board meeting.

No action. Board meeting to remain scheduled for October 26, 2026 at noon.

XVII. Board Member Comments: None

XVIII. Board meeting adjourned at 1:46 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Robbie Hudspeth, Secretary
Sabine County Hospital District
Board of Directors