SABINE COUNTY HOSPITAL DISTRICT P.O. BOX 1112 2301 WORTH STREET HEMPHILL, TEXAS 75948

Posting Date: June 22, 2020

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Friday June 26, 2020 at 12:00 p.m. by teleconference. To join, call 1-888-748-9073. The meeting ID is 750 530 687.

PURPOSE OF THIS MEETING: The subjects to be considered are set forth on the Agenda below, which is incorporated herein and made a part hereof.

This Notice shall be filed with the Sabine County Clerk, copies of this notice shall be sent to the media that previously requested such Notice and a copy shall be posted on the East door of the first floor of the Sabine County Courthouse and on the exterior door of the Sabine County Hospital. The time, date, and name of person posting this notice shall be noted on the face of this Notice.

AGENDA I. Call to order and establish quorum. II. Opening prayer. III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District. IV. Consideration and possible action on the following consent items: 1. Approval of May Financials and Invoices. 2. Approval of May 18, 2020 Regular Board Meeting Minutes. V. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates. VI. EMS Administrator's Report: EMS statistics and updates. VII. Discussion and possible action concerning Sabine County EMS Cardiac Monitors. VIII. Discussion and possible action to allow personnel to attend Texas EMS Conference November 20-25, 2020 in Fort Worth, Texas. IX. **Board Member Comments** Χ. Adjourn

Tiffani Bradberry, President

Posted On:

Sabine County Hospital District Board of Directors

SABINE COUNTY HOSPITAL DISTRICT

STATEMENT OF ACTIVITY

May 2020

	TOTAL
Revenue	
41000 EMS Revenue	32,187.80
48000 Property Tax Revenue	53,697.07
95000 Interest earned	108.69
Total Revenue	\$85,993.56
GROSS PROFIT	\$85,993.56
Expenditures	
60000 Sabine County Hospital District	
60100 Hospital Management Fees	-32,086.66
60300 Appraisal District	4,735.37
62050 Dues and Memberships	12.00
Total 60000 Sabine County Hospital District	-27,339.29
60220 Unemployment Fund Contribution	1,106.34
70000 Sabine County EMS Expense	
70200 Salaries	
70202 Exempt	10,153.84
70203 Non-Exempt	56,846.54
Total 70200 Salaries	67,000.38
70201 Payroll Expenses	182.41
70210 Payroll Taxes	5,143.31
70211 Employee Health Insurance	5,465.43
70300 Medical Supplies	2,100.66
70301 Medical Supplies- County	1,112.73
Total 70300 Medical Supplies	3,213.39
70500 EMS Insurance Expense	25,286.00
70600 EMS Vehicle Expense	3,221.11
70601 Fuel	2,098.15
70800 Building Maintenance	196.28
70802 Pest Control	75.00
70900 Utilities	1,182.76
70901 Cable/Television Expense	138.54
70902 Internet/Telephone Expense	148.00
70903 Website/Software/IT	5,795.00
71000 Leases	
701001 Building Lease	1,800.00
Total 71000 Leases	1,800.00
72000 Office Expense	2,733.98
73000 Station Expense	778.55
79997 EMS Appreciation	361.34
Total 70000 Sabine County EMS Expense	124,819.63
Reimbursements	209.01
Total Expenditures	\$98,795.69
NET OPERATING REVENUE	\$ -12,802.13
NET REVENUE	\$ -12,802.13

SABINE COUNTY HOSPITAL DISTRICT

BUDGET VS. ACTUALS: FY_2020 - FY20 P&L May 2020

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Revenue			
41000 EMS Revenue	32,187.80	58,333.33	26,145.53
41001 UPL		0.00	0.00
Total 41000 EMS Revenue	32,187.80	58,333.33	26,145.53
43300 Preferred Leasing Hospital		0.00	0.00
45020 From Tobacco Fund		0.00	0.00
48000 Property Tax Revenue	53,697.07	127,205.17	73,508.10
95000 Interest earned	108.69	44.57	-64.12
Total Revenue	\$85,993.56	\$185,583.07	\$99,589.51
GROSS PROFIT	\$85,993.56	\$185,583.07	\$99,589.51
Expenditures			
60000 Sabine County Hospital District			
60100 Hospital Management Fees	-32,086.66	0.00	32,086.66
60300 Appraisal District	4,735.37	5,000.00	264.63
60400 Audit		0.00	0.00
60500 Insurance		350.00	350.00
60600 Election		833.33	833.33
60700 Education and Training		0.00	0.00
61000 Advertising		108.33	108.33
62050 Dues and Memberships	12.00		-12.00
Total 60000 Sabine County Hospital District	-27,339.29	6,291.66	33,630.95
60220 Unemployment Fund Contribution	1,106.34	416.67	-689.67
70000 Sabine County EMS Expense			
70100 Medical Director Salary		700.00	700.00
70200 Salaries			
70202 Exempt	10,153.84	11,000.00	846.16
70203 Non-Exempt	56,846.54	60,370.58	3,524.04
Total 70200 Salaries	67,000.38	71,370.58	4,370.20
70201 Payroll Expenses	182.41	5,833.33	5,650.92
70210 Payroll Taxes	5,143.31		-5,143.31
70211 Employee Health Insurance	5,465.43	5,500.00	34.57
70300 Medical Supplies	2,100.66	3,333.33	1,232.67
70301 Medical Supplies- County	1,112.73		-1,112.73
Total 70300 Medical Supplies	3,213.39	3,333.33	119.94
70400 Equipment		416.67	416.67
70500 EMS Insurance Expense	25,286.00	22,173.00	-3,113.00
70600 EMS Vehicle Expense	3,221.11	3,000.00	-221.11
70601 Fuel	2,098.15	3,500.00	1,401.85
70700 Education and Training		833.33	833.33
70800 Building Maintenance	196.28	300.00	103.72
70801 Lawn Maintenance		83.33	83.33
70802 Pest Control	75.00		-75.00

SABINE COUNTY HOSPITAL DISTRICT

BUDGET VS. ACTUALS: FY_2020 - FY20 P&L May 2020

	TOTAL		
	ACTUAL	BUDGET	REMAINING
70900 Utilities	1,182.76	1,583.33	400.57
70901 Cable/Television Expense	138.54	75.00	-63.54
70902 Internet/Telephone Expense	148.00	400.00	252.00
70903 Website/Software/IT	5,795.00	625.00	-5,170.00
71000 Leases			
701001 Building Lease	1,800.00	900.00	-900.00
Total 71000 Leases	1,800.00	900.00	-900.00
72000 Office Expense	2,733.98	500.00	-2,233.98
73000 Station Expense	778.55	375.00	-403.55
74000 Uniform Expense		666.67	666.67
79997 EMS Appreciation	361.34		-361.34
Total 70000 Sabine County EMS Expense	124,819.63	122,168.57	-2,651.06
Reimbursements	209.01		-209.01
Total Expenditures	\$98,795.69	\$128,876.90	\$30,081.21
NET OPERATING REVENUE	\$ -12,802.13	\$56,706.17	\$69,508.30
NET REVENUE	\$ -12,802.13	\$56,706.17	\$69,508.30

SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

May 18, 2020

The Sabine County Hospital District Board of Directors met for a Regular Meeting on May 18, 2020 at 5:30 PM by teleconference.

Present

Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
Jeremy McDaniel, Board Member (Term Expiring)
Dee Powell, Board Member (Newly Appointed)
George Young, Board Member
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

Others Present Jerry Howell, Sabine County Hospital Administrator

- I. Ms. Bradberry called the meeting to order at 5:34 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to approve the April financials and invoices and the April 27, 2020 Regular Board Meeting Minutes. Mr. McDaniel seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Ms. Hudson presented the EMS Administrator's Report.
- VII. Ms. Bradberry moved to appoint Dee Powell to the Sabine County Hospital District Precinct 2 position. Mr. Starr seconded. Motion passed unanimously.
- VIII. Ms. Ferguson moved to have Tiffani Bradberry remain as President of the Sabine County Hospital District Board of Directors. Mr. Starr seconded. Ms. Ferguson moved to have Byron Starr remain as Vice President of the Board. Ms. Bradberry seconded. Ms. Bradberry moved to have Pennie Ferguson remain as Secretary of the Board. Mr. Starr seconded. All motions passed unanimously.
- IX. Ms. Bradberry moved to remove Jeremy McDaniel from all accounts at Sabine State Bank. Ms. Ferguson seconded. Motion passed unanimously.

- X. Ms. Bradberry moved to add George Young, Board Member and Dee Powell, Board Member to all accounts at Sabine State Bank. Mr. Starr seconded. Motion passed unanimously.
- XI. Board Member Comments: Ms. Bradberry stated that she wanted to consider having the Regular Board Meeting for June in person with social distancing procedures in place.

Ms. Ferguson thanked Mr. McDaniel for stepping up and taking a place on the board. She stated that he had a lot of good input and ideas during his time on the board.

XII. Board meeting adjourned at 6:01 p.m.

Tiffani Bradberry, President Sabine County Hospital District Board of Directors Pennie Ferguson, Secretary Sabine County Hospital District Board of Directors

Conference Registration Options

Conference attendees may choose from several registration options, including full-conference, Monday only and Tuesday only. In addition to first-class conference education attendees may also add one or more of the 13 Pre-conference courses to fully capitalize on your time in Fort Worth. Conference and Pre-Conference course registration includes admittance to the Texas EMS Conference Trade Show.

If you are interested in visiting our 160,000+ square foot Texas EMS Trade Show, click here to purchase an Exhibit Hall Pass.

	Full Conference	One-Day (Monday or Tuesday)
Early (Open – July 31, 2020)	\$260	\$175
Regular (August 1 – October 6, 2020)	\$295	\$175
Late (October 7 – Onsite)	\$335	\$175



Pre-Conference courses for Texas EMS Conference 2020 will be held November 20, 21, and 22, 2020. This years' Pre-Conference course selections offer some of our most popular classes from prior years as well as several brand-new choices. Below is a list of available 2020 options containing class descriptions, schedules and instructor contact information. We have lots of great options, but encourage early sign-up as space is limited, and many of our most popular classes fill quickly. Early registration rates for all Pre-Conference courses are good through October 6, 2020.

Friday, Saturday, and Sunday

National Association of EMS Educators Instructor Course, Level I

Early- \$610 / Regular- \$675

CE: Additional, 24 hours

NAEMSE presents the EMS Instructor Course, which has been designed and developed by the same individuals who produced the DOT/NHTSA 2002 National Guidelines for Educating EMS Instructors. The NAEMSE Instructor Course represents the didactic and practical application components needed to become an EMS instructor. The content of this 40-hour course (16 hours online completed prior to arrival onsite) aligns NAEMSE developed modules with the curriculum objectives of the 2002 National Guidelines and complies with EMS rules for lead instructors in more than 40 states, including Texas. This course provides an introduction to a broad span of educational theory that is heavily reliant on brain-based learning and evidence-based best practices for all levels of experience as an EMS educator. Individuals who attend the entire course and pass the post-test receive a Certificate of Course Completion from NAEMSE and are eligible for Texas instructor certification. Continuing education hours have been applied for through NAEMSE, which is accredited by the Commission on Accreditation for Prehospital Continuing Education (CAPCE). For more information on class content, contact Jarred Kallmann@naemse.org or 412-343-4775.

8:00 am - 5:30 pm

1 1/2 hours for lunch on own, Omni Hotel Fort Worth



The Texas EMS Conference Exhibit Hall Pass allows guests 2 days of access to 160,000+ square feet of the latest EMS, fire and disaster management products – all under one roof! This is your once-a-year opportunity to meet and interact with hundreds of industry-leading representatives and engage with thousands of first responders from across the state during the welcome reception and other special events.

Exhibit Hall Pass Registration Now Open!

Register Now

See Who is Exhibiting

When:

Sunday, November 22, 2020

12:00 pm - 5:00 pm

Monday, November 23, 2020

9:00 am - 4:00 pm

Where:

Fort Worth Convention Center 1201 Houston Street Fort Worth, TX 76102

Cost:

Online Purchse through November 13, 2020 – \$10 Onsite Purchase – \$15

Children 12 and under are free, but must be supervised at all times while in the exhibit hall.

Schedule



Saturday, November 21

7:00 am-6:00 pm Exhibitor Registration

7:00 am-6:00 pm Attendee Registration

Sunday, November 22

7:00 am–6:00 pm Registration

12:00 pm-5:00 pm Exhibit Hall Open

3:00 pm-5:00 pm Welcome Reception

Monday, November 23

7:00 am-6:00 pm Registration

8:00 am-9:15 am Opening Session

9:00 am-4:00 pm Exhibit Hall Open

9:30 am-10:30 am Education Sessions

10:30 am-11:15 am Coffee Break Exhibit Hall

11:15 am–12:15 pm Education Sessions

12:15 pm-1:30 pm Lunch in Exhibit Hall

1:30 pm-2:30 pm Education Sessions

2:30 pm-3:30 pm Snack Break/Exhibit Hall

3:30 pm—4:30 pm Education Sessions

4:30 pm-5:30 pm Education Sessions

Tuesday, November 24

7:00 am–2:00 pm Registration

8:00 am-11:30 am Education Sessions

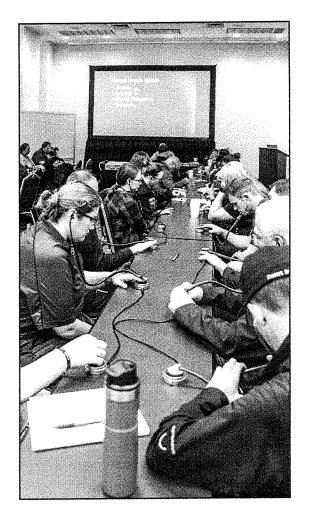
11:45 am-1:30 pm Awards Luncheon

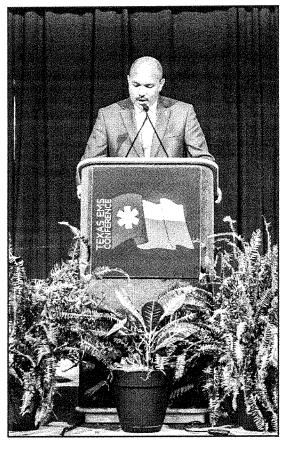
2:00 pm-5:30 pm Education Sessions

Wednesday, November 25

8:30 am-10:45 am Education Sessions

11:00 am-Noon Closing Session





Please note the hotel's reservation policy as you make your reservation.

Policies vary and should be listed as you make your reservation.

Please make your hotel reservations directly with the hotel.

See below for the currently available conference hotels.

Omni Fort Worth Hotel- Conference Host Hotel

1300 Houston Street Fort Worth, Texas 76102 (817) 535-6664

From \$115 per night

Book by November 2, 2020. Please note one night's room and tax deposit is taken 45 days prior to scheduled arrival.

Book Your Stay

Courtyard Fort Worth Downtown/Blackstone

601 Main Street Fort Worth, Texas 76102 (817) 885-8700

From \$102 per night

Book by October 29, 2020. Please note one night's room and tax deposit is taken 45 days prior to scheduled arrival.

Book Your Stav

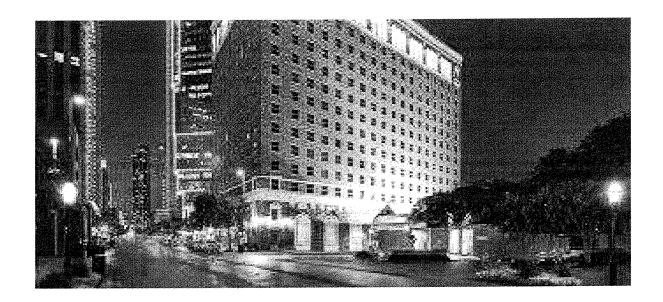
Hilton Fort Worth

815 Main Street Fort Worth, Texas 76102 (817) 870-2100

From \$125 per night

Book by October 20, 2020

Book Your Stay



Sheraton Fort Worth Downtown

1701 Commerce Street Fort Worth, Texas 76102 (817) 335-7000

From \$109 per night

Book by October 29, 2020

Book Your Stay

Embassy Suites Fort Worth Downtown

600 Commerce Street Fort Worth, Texas 76102 (855) 470-1527

From \$152 per night

Book by October 22, 2020. Please note one night's room and tax deposit is taken 45 days prior to scheduled arrival.

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Request to book



♥ of Hospital district → Parking → Safer@Home W/D

Entire house - 3 beds - 1 bath

This is a rare find.

JOR'S D'ACR A USUARY DOCKAD.

Your trip

Dates



Price details

\$748.00	\$70.00
5 nights	<u>fee</u>
\$149.60 x 5 nights	<u>Cleaning fee</u>

Service fee

\$115.48

\$49.08

\$982.56

Occupancy taxes and fees

Total (USD)

HOH

Free cancellation for 48 hours

After that, cancel before 4:00 PM on Nov 13 and get a

50% refund, minus the service fee.

EG

Learn more

Nov 20, 2020-Nov 25, 2020

6 90000 Guests

Add

Sign up to book

Add a note for expensing purposes.

Trip purpose (optional)

Is this a work trip?

Already have an account? Log in

