

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

April 22, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on April 22, 2019 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
Jeremy McDaniel, Board Member
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Dee Powell, Citizen
Tracy Lane, Citizen

Absent

Earl Willis, Board Member

- I. Ms. Bradberry called the meeting to order at 5:34 p.m.
- II. Mr. Lane opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to accept the February and March financials and invoices. Mr. Starr seconded. Ms. Bradberry moved to accept the February 25, 2019 Regular Board Meeting Minutes. Ms. Ferguson seconded. Motions passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report. Ms. Bradberry moved to accept the Hospital Administrator's report. Mr. Starr seconded. Motion passed unanimously.
- VI. Mr. Starr moved to approve Preferred Hospital Leasing Hemphill purchasing and financing of Digital X-ray Convertible packages per Section 6.4 of lease agreement between Sabine County Hospital District and Preferred Hospital Leasing Hemphill, Inc. Mr. McDaniel seconded. Motion passed unanimously.

- VII. Ms. Hudson presented the EMS Administrator's Report. Ms. Bradberry moved to accept the EMS Administrator's Report. Mr. Starr seconded. Motion passed unanimously.
- VIII. Ms. Ferguson moved to allow personnel to attend Emergicon Education by the sea conference May 15-19 in Port Aransas, Texas. Mr. Starr seconded. Motion passed unanimously.
- IX. Ms. Bradberry moved to approve the purchase of four new recliners for the Sabine County EMS station. Mr. McDaniel seconded. Motion passed unanimously.
- X. Discussion and possible action to hire a certified public accountant was tabled.
- XI. Board Member Comments: None
- XII. Board meeting adjourned at 6:30 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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