

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

April 27, 2020

The Sabine County Hospital District Board of Directors met for a Regular Meeting on April 27, 2020 at 5:30 PM by teleconference.

Present

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

Others Present

Jerry Howell, Sabine County Hospital Administrator
Dee Powell, Citizen
Cecil Tatom, Sabine County Reporter

- I. Ms. Bradberry called the meeting to order at 5:37 p.m.
- II. Ms. Bradberry opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to approve the February and March financials and invoices and the March 23, 2020 Regular Board Meeting Minutes. Ms. Bradberry seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Mr. Howell presented information concerning the Capital Improvement Grant. Ms. Bradberry moved to approve applying for the Capital Improvement Grant. Mr. Starr seconded. Motion passed unanimously.
- VII. Ms. Hudson presented the EMS Administrator's Report.
- VIII. Ms. Ferguson moved to approve the letter of intent with Tiller and Company and begin the Sabine County Hospital District 2018 and 2019 audits. Mr. Starr seconded. Motion passed unanimously.

- IX. Board Member Comments: Ms. Ferguson stated that she was proud to see everyone working together to keep the community safe during the COVID-19 pandemic.
- X. Board meeting adjourned at 6:22 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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