SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

August 10, 2018

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 10, 2018 at 12:00 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President Byron Starr, Vice President Earl Willis, Board Member Pennie Ferguson, Board Member Jacy Daugherty, District Administrator Chloe Schafer, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator Mareike Gay, Sabine County Hospital Erin Hudson, Sabine County EMS Cohen Hudson, Sabine County EMS Austin Fruge, Sabine County EMS Jacob Wagner, Sabine County EMS

Absent Joe McNaughten, Secretary

- I. Ms. Bradberry called the meeting to order at 12:03 p.m.
- II. Mr. Willis opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry opened the discussion to appoint an Interim EMS Administrator. Ms. Bradberry stated that Erin Hudson offered to step up as Interim EMS Administrator. Mr. Ferguson asked if there was a timeline for when they needed to hire an EMS Administrator. Ms. Hudson stated that she would do it for as long as the board needed her to. Ms. Bradberry stated that they had discussed making the EMS Administrator position include two office days and one shift working on an ambulance. Ms. Bradberry asked the board's opinion on a pay rate. Mr. Willis stated that they could assure her at least what she was making working on an ambulance. Ms. Bradberry stated that they would average her salary for the last three months for her two office days and one shift on the ambulance and, if Ms. Hudson must fill in any extra shifts, she would be compensated additionally

for that. Ms. Hudson stated that they would need to hire an alternate supervisor to fill in, so that when she is no longer in the administrator position, she can go back to her spot on the ambulance. Ms. Bradberry agreed and stated that she wanted to make sure Ms. Hudson's position on the truck would be available to her. Ms. Bradberry moved to appoint Erin Hudson as Interim EMS Administrator. Mr. Starr seconded. Motion passed by raise of hands.

- V. Board Member Comments: Mr. Willis asked if Ms. Daugherty still had the applications from the last time had the board hired an EMS Administrator. Ms. Daugherty replied that she would have to look for them at the office. Ms. Bradberry stated that Ms. Hudson would be in the office the following week every day from 8:00 a.m.-4:00 p.m. while Ms. Daugherty was on vacation if anyone wanted to speak with her.
- VI. Board meeting adjourned at 12:17 p.m.

Tiffani Bradberry, President Sabine County Hospital District Board of Directors Byron Starr, Vice President Sabine County Hospital District Board of Directors