

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 27, 2018

The Sabine County Hospital District Board of Directors met for a Regular Meeting on August 27, 2018 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President
Byron Starr, Vice President
Joe McNaughten, Secretary
Earl Willis, Board Member
Pennie Ferguson, Board Member
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Montez McNaughten, Citizen
Jacob Wagner, Sabine County EMS
Cohen Hudson, Sabine County EMS
Dr. Eric Blacher, Sabine County Hospital
Devin McClelland, Sabine County Hospital
Cecil Tatum, Sabine County Reporter

- I. Ms. Bradberry called the meeting to order at 5:36 p.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Public Comments: Ms. McNaughten stated that she thinks Sabine County Hospital does an outstanding job and has saved her life at least three times.
- IV. Mr. Willis moved to accept the July financials and invoices. Mr. McNaughten seconded. Mr. Willis moved to accept the July 16, 2018 special meeting minutes and July 23, 2018 regular meeting minutes. Mr. McNaughten seconded. Motions passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's Report. Ms. Bradberry moved to accept the hospital administrator's report. Mr. Willis seconded. Motion passed unanimously.

- VI. Mr. Howell presented the Sabine County Hospital 2nd Quarter Financials for 2018. Mr. Willis moved to accept the Sabine County Hospital 2nd Quarter Financials for 2018. Mr. Starr seconded. Motion passed unanimously.
- VII. Ms. Hudson presented the EMS Administrator's Report. Mr. Willis moved to accept the EMS Administrator's Report. Mr. McNaughten seconded. Motion passed unanimously.
- VIII. Ms. Hudson presented the information regarding the Texas EMS Conference. Ms. Hudson recommended allowing herself, Ms. Daugherty, and one supervisor to attend the conference. Mr. McNaughten moved to allow Sabine County EMS Personnel to attend the Texas EMS Conference in Fort Worth, Texas November 18-21. Ms. Bradberry seconded. Motion passed unanimously.
- IX. Mr. Willis moved to accept the sealed bids from Linebarger, Goggan, Blair & Sampson, LLP. Mr. Starr seconded. Motion passed unanimously.
- X. Ms. Daugherty presented the calculations for the FRO funds for the 1st half of 2018. Mr. Willis moved to approve the disbursement of the FRO funds for the 1st half of 2018. Ms. Ferguson seconded. Motion passed unanimously.
- XI. Ms. Bradberry opened the discussion concerning the 2019 budget. The board reviewed each line item of the budget and made changes as necessary. No action taken.
- XII. Mr. Starr stated that they needed to appoint a building committee to at least come up with a plan moving forward regarding building an EMS Station in the future. Ms. Bradberry moved to form a building committee that consists of Mr. Starr, Mr. Willis, Ms. Daugherty, Ms. Hudson, and the EMS supervisors who would like to be involved. Mr. McNaughten seconded. Motion passed unanimously.

The board took a recess from 7:22 p.m. to 7:36 p.m.

- XIII. Mr. Starr stated that he had some questions from the community about life flight usage and he wanted to form a committee to do research. Ms. Bradberry moved to form a committee to look into life flight usage in Sabine County consisting of Mr. Starr and Ms. Hudson. Mr. McNaughten seconded. Motion passed unanimously.
- XIV. Mr. Starr stated that the issue that brought this item to the agenda had been resolved and no further action needed to be taken. No action taken.
- XV. Ms. Bradberry stated that there was one sealed bid for the weight room equipment from Island Rays in the amount of \$1,750. Mr. McNaughten moved to accept the bid. Mr. Willis seconded. Motion passed unanimously.

Ms. Bradberry stated that there were no bids on the 2014 Chevrolet Tahoe Fly Car. No action taken.

XVI. Executive Session at 7:44 p.m.

1. Discussion concerning Personnel.
2. Discussion concerning Sabine County EMS Station.

XVII. Return to open meeting at 7:53 p.m.

XVIII. No action taken.

XIX. No action taken.

XX. Board Member Comments:

XXI. Board meeting adjourned at 7:53 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Byron Starr, Vice President
Sabine County Hospital District
Board of Director