SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

December 16, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on December 16, 2019 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President Byron Starr, Vice President Pennie Ferguson, Secretary Jacy Daugherty, District Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator Dee Powell, Citizen Bill Dodson, Sabine County Reporter

Absent Earl Willis, Board Member Jeremy McDaniel, Board Member

- I. Ms. Bradberry called the meeting to order at 5:30 p.m.
- II. Ms. Ferguson opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to accept the November financials and invoices and the November 18, 2019 Regular Board Meeting Minutes. Mr. Starr seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Mr. Howell presented the Sabine County Hospital 3rd Quarter Financials for 2019.
- VII. Ms. Hudson presented the EMS Administrator's Report.
- VIII. No discussion necessary. No action was taken concerning grant for CT machine.
- IX. No executive session.
- X. No return to open meeting.

XI. No action taken.

XII. **Board Member Comments: None**

XIII. Board meeting adjourned at 5:49 p.m.

Tiffani Bradberry, President Sabine County Hospital District Board of Directors

Pennie Ferguson, Secretary Sabine County Hospital District Board of Directors