

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

February 25, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on February 25, 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
Cecil Tatom, Sabine County Reporter

Absent

Earl Willis, Board Member

- I. Ms. Bradberry called the meeting to order at 5:35 p.m.
- II. Ms. Ferguson opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to accept the January financials and invoices and the January 28, Regular Board Meeting Minutes. Mr. Starr seconded. Motion passed unanimously.
- V. Ms. Bradberry moved to contract Dr. Gregory Backofen as Sabine County EMS Medical Director effective March 1, 2019. Mr. Starr seconded. Motion passed unanimously.
- VI. Mr. Howell presented the Hospital Administrator's report. Ms. Bradberry moved to accept the Hospital Administrator's report. Mr. Starr seconded. Motion passed unanimously.
- VII. Mr. Howell presented the Sabine County Hospital 4th Quarter Financials. Ms. Bradberry moved to accept the Sabine County Hospital 4th Quarter Financials. Mr. Starr seconded. Motion passed unanimously.

- VIII. Mr. Howell presented the physical therapy and pharmacy remodeling plan. Ms. Bradberry moved to accept the physical therapy and pharmacy remodeling plan. Mr. McDaniel seconded. Motion passed unanimously.
- IX. Discussion and possible action concerning radiology equipment lease was tabled until the next regular board meeting.
- X. Ms. Hudson presented the EMS Administrator's Report. Ms. Bradberry moved to accept the EMS Administrator's Report. Mr. Starr seconded. Motion passed unanimously.
- XI. Ms. Hudson presented the plans concerning EMS and First Responder Appreciation Day. Ms. Bradberry moved to go forward with the plans and try to get donations for the costs. Ms. Ferguson seconded. Motion passed unanimously.
- XII. Ms. Bradberry recused herself from discussion and action concerning this item. Ms. Ferguson moved to appoint Mr. Starr to the Sabine County Appraisal District Board. Mr. McDaniel seconded. Ms. Ferguson, Mr. Starr, and Mr. McDaniel voted for this motion. Ms. Bradberry abstained from voting. Motion passed.
- XIII. Ms. Bradberry moved to set the terms of the delinquent tax contract with Linebarger Goggan Blair & Sampson, LLP that was approved in the previous board meeting to 4 years from the date the contract was signed. Mr. McDaniel seconded. Motion passed unanimously.
- XIV. Ms. Bradberry recused herself from discussion and action concerning this item. Mr. Starr moved to remove Joe McNaughten and Earl Willis as signatories on accounts at Sabine State Bank. Mr. McDaniel seconded. Ms. Ferguson, Mr. Starr, and Mr. McDaniel voted for this motion. Ms. Bradberry abstained from voting. Motion passed.
- XV. Board Member Comments: None
- XVI. Board meeting adjourned at 6:36 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors