

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

January 27, 2020

The Sabine County Hospital District Board of Directors met for a Regular Meeting on January 27, 2020 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President
Byron Starr, Vice President
Jeremy McDaniel, Board Member
Pennie Ferguson, Secretary
Jacy Daugherty, District Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Megan Cody, Preferred Hospital Leasing
Dee Powell, Citizen
Cecil Tatom, Sabine County Reporter

- I. Ms. Bradberry called the meeting to order at 5:33 p.m.
- II. Ms. Bradberry opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to accept the December financials and invoices and the December 16, 2019 Regular Board Meeting Minutes. Ms. Ferguson seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Ms. Bradberry moved to approve an IGT as part of the payment agreement with Preferred Hospital Leasing in the amount of \$84,206.48. Mr. McDaniel seconded. Motion passed unanimously.
- VII. Ms. Hudson presented the EMS Administrator's Report.
- VIII. Ms. Bradberry moved to remove Mr. Starr from the Sabine County Appraisal District Board. Mr. McDaniel seconded. Motion passed unanimously.

- IX. Ms. Ferguson moved to appoint Ms. Bradberry to the Sabine County Appraisal District Board. Mr. Starr seconded. Motion passed unanimously.
- X. Ms. Daugherty presented the Order of Election. All board members signed the Order. No action necessary.
- XI. Board Member Comments: Ms. Ferguson stated that she was participating in creating a video to submit along with an application to a television show that would makeover the town of Hemphill if it was selected.
- XII. Board meeting adjourned at 6:21 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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