

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

January 28, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on January 28, 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
Erin Hudson, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Mark Tiller, Tiller and Company
Mark Goodin, Tiller and Company
Tony Long, Sabine County EMS
Johnathan Bunton, Sabine County EMS
Don Rodriquez, Sabine County EMS
James Duffey, Sabine County EMS
Frances Clark, Citizen
Dr. Eric Blacher, Sabine County Hospital

Absent

Earl Willis, Board Member
Jeremy McDaniel, Board Member

- 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. Mr. Goodin and Mr. Tiller presented the Sabine County Hospital District audit. Ms. Ferguson moved to accept the audit. Mr. Starr seconded. Motion passed unanimously.

Recess from 6:22-6:23

Recess from 6:43-6:51

- V. Ms. Ferguson moved to table the December financials and invoices. Mr. Starr seconded. Ms. Bradberry moved to accept the December 19, 2018 Regular Board Meeting Minutes and January 9, 2019 Special Board Meeting Minutes. Mr. Starr seconded. Motions passed unanimously.
- VI. Mr. Howell presented the Hospital Administrator's Report. Ms. Ferguson moved to accept the hospital administrator's report. Mr. Starr seconded. Motion passed unanimously.
- VII. Mr. Howell presented the list of hospital beds that were surplus and of no value. Ms. Bradberry moved to declare the hospital beds surplus and of no value. Mr. Starr seconded. Motion passed unanimously.
- VIII. Ms. Hudson presented the EMS Administrator's Report. Ms. Bradberry moved to accept the EMS Administrator's Report. Mr. Starr seconded. Motion passed unanimously.
- IX. Ms. Ferguson moved to approve the tax refund request from Martha Stone. Mr. Starr seconded. Motion passed unanimously.
- X. Ms. Ferguson moved to table the discussion concerning cost of living raises for Sabine County Hospital District and Sabine County EMS employees. Mr. Starr seconded. Motion passed unanimously.
- XI. Ms. Bradberry moved to approve the calculations for the distribution of the FRO funds for the 2nd half of 2018. Mr. Starr seconded. Motion passed unanimously.
- XII. Ms. Ferguson moved to approve the contract for delinquent tax collections from Linebrager Goggan Blair & Sampson, LLP. Mr. Starr seconded. Motion passed unanimously.
- XIII. Ms. Bradberry moved to table the discussion and possible action concerning signatories on accounts at Sabine State Bank. Mr. Starr seconded. Motion passed unanimously.
- XIV. Board Member Comments: None
- XV. Board meeting adjourned at 7:30 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors