SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

January 9, 2019

The Sabine County Hospital District Board of Directors met for a Special Meeting on January 9, 2019 at 5:00 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

<u>Others Present</u> Jerry Howell, Sabine County Hospital Administrator Cohen Hudson, Citizen Philip Blair, Sabine County EMS

<u>Absent</u> Earl Willis, Board Member

- I. Ms. Bradberry called the meeting to order at 5:00 p.m. 28
- II. Ms. Ferguson opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to terminate Dr. Andrew Gulbis as medical director of Sabine County EMS effective February 28, 2019. Mr. Starr seconded. Ms. Bradberry moved to appoint Dr. Eric Blacher as medical director of Sabine County EMS effective March 1, 2019 pending updates to the medical director contract. Mr. McDaniel seconded. Motions passed unanimously.
- V. Board Member Comments: None
- VI. Board meeting adjourned at 5:07 p.m.

Tiffani Bradberry, President Sabine County Hospital District Board of Directors Pennie Ferguson, Secretary Sabine County Hospital District Board of Directors