

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

July 22, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on July 22, 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
Dee Powell, Citizen
Bro. Tracy Lane, Citizen
Cecil Tatom, Sabine County Reporter

Absent

Earl Willis, Board Member

- I. Ms. Bradberry called the meeting to order at 5:34 p.m.
- II. Bro. Lane opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to accept the June financials and invoices. Mr. Starr seconded. Ms. Ferguson moved to accept the June 24, 2019 Regular Board Meeting Minutes and June 28, 2019 Special Board Meeting Minutes. Mr. Starr seconded. Motions passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report. Ms. Bradberry moved to accept the Hospital Administrator's report. Ms. Ferguson seconded. Motion passed unanimously.
- VI. Ms. Hudson presented the EMS Administrator's Report. Ms. Bradberry moved to accept the EMS Administrator's Report. Mr. Starr seconded. Motion passed unanimously.

- VII. Mr. Ferguson moved to allow personnel to attend Texas EMS Conference November 23-27, 2019 in Fort Worth, Texas. Ms. Bradberry seconded. Motion passed unanimously.
- VIII. Board Member Comments: None
- IX. Board meeting adjourned at 6:05 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
Board of Directors