

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

July 27, 2020

The Sabine County Hospital District Board of Directors met for a Regular Meeting on July 27, 2020 at 5:30 PM by in the Fellowship Hall of Hemphill First United Methodist Church.

**Present**

**Tiffani Bradberry, President**  
**Byron Starr, Vice President**  
**Pennie Ferguson, Secretary**  
**Dee Powell, Board Member**  
**George Young, Board Member**  
**Jacy Daugherty, District Administrator**  
**Erin Hudson, EMS Administrator**

**Others Present**

**Jerry Howell, Sabine County Hospital Administrator**  
**Cohen Hudson, Citizen**

- I. Ms. Bradberry called the meeting to order at 5:32 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Starr moved to approve the June financials and invoices and the June 26, 2020 Regular Board Meeting Minutes. Mr. Young seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report. Mr. Starr moved to declare hospital equipment presented by Mr. Howell obsolete and allow it to be sold. Ms. Ferguson seconded. Motion passed unanimously.
- VI. Ms. Hudson presented the EMS Administrator's Report.
- VII. Ms. Ferguson moved to approve the calculations of the FRO funds for the 1<sup>st</sup> half of 2020. Mr. Starr seconded. Motion passed unanimously.
- VIII. Executive session at 6:07 p.m.
  1. Financial Planning
- IX. Returned to open meeting at 6:52 p.m.

- X. No action taken.
- XI. Board Member Comments: Mr. Young asked Mr. Howell if the displays in the clinics were current. Mr. Howell responded that they were working on updating them.
- XII. Board meeting adjourned at 6:59 p.m.

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Tiffani Bradberry, President  
Sabine County Hospital District  
Board of Directors

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Pennie Ferguson, Secretary  
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