

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

June 24, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 24, 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
Cecil Tatom, Sabine County Reporter

Absent

Earl Willis, Board Member

- I. Ms. Bradberry called the meeting to order at 5:35 p.m.
- II. Ms. Ferguson opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to accept the May financials and invoices. Ms. Ferguson seconded. Ms. Bradberry moved to accept the May 20, 2019 Regular 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. Mr. Starr seconded. Motion passed unanimously.
- VI. Mr. Starr moved to approve the lease of a copy printer for Sabine County Hospital from Texas Document solutions for \$285/month for 48 months paid by Preferred Hospital Leasing Hemphill under the terms of the contract. Mr. McDaniel seconded. Motion passed unanimously.

- VII. Ms. Bradberry moved to approve an IGT transfer for \$389,874.87. 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. Mr. Starr moved to appoint Ms. Bradberry and Mr. McDaniel to a committee to review Sabine County EMS employee handbooks and benefits with the option to add more people as needed. Ms. Ferguson seconded. Motion passed unanimously.
- X. Ms. Bradberry moved to appoint Mr. Starr and Ms. Ferguson to a committee to review the Sabine County EMS truck schedule in addition to Johnathan Bunton, Jacy Daugherty, Erin Hudson, and others as needed. Mr. McDaniel seconded. Motion passed unanimously.
- XI. No action taken concerning a county-wide training activity.
- XII. Board Member Comments: None
- XIII. Board meeting adjourned at 6:21 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
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