SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

June 26, 2020

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 26, 2020 at 12:00 PM by teleconference.

Present

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

Others Present Jerry Howell, Sabine County Hospital Administrator Cecil Tatom, Sabine County Reporter

- I. Ms. Bradberry called the meeting to order at 12:05 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Starr moved to approve the May financials and invoices and the May 18, 2020 Regular Board Meeting Minutes. Mr. Young seconded. Motion passed unanimously.
- V. Mr. Howell presented the Hospital Administrator's report.
- VI. Ms. Hudson presented the EMS Administrator's Report.
- VII. Ms. Bradberry asked Ms. Hudson to research into more grant opportunities for cardiac monitors. Ms. Ferguson moved to table this agenda item. Mr. Young seconded. Motion passed unanimously.
- VIII. Mr. Young moved to allow personnel to attend Texas EMS Conference November 20-25, 2020 in Fort Worth, Texas. Mr. Starr seconded. Motion passed unanimously.
- IX. Board Member Comments: Mr. Powell stated that he wanted to thank everyone for the prayers and thoughts concerning the death of his son.
- X. Board meeting adjourned at 12:57 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
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