

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

May 18, 2020

The Sabine County Hospital District Board of Directors met for a Regular Meeting on May 18, 2020 at 5:30 PM by teleconference.

Present

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

Others Present

Jerry Howell, Sabine County Hospital Administrator

- I. Ms. Bradberry called the meeting to order at 5:34 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to approve the April financials and invoices and the April 27, 2020 Regular Board Meeting Minutes. Mr. McDaniel 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 moved to appoint Dee Powell to the Sabine County Hospital District Precinct 2 position. Mr. Starr seconded. Motion passed unanimously.
- VIII. Ms. Ferguson moved to have Tiffani Bradberry remain as President of the Sabine County Hospital District Board of Directors. Mr. Starr seconded. Ms. Ferguson moved to have Byron Starr remain as Vice President of the Board. Ms. Bradberry seconded. Ms. Bradberry moved to have Pennie Ferguson remain as Secretary of the Board. Mr. Starr seconded. All motions passed unanimously.
- IX. Ms. Bradberry moved to remove Jeremy McDaniel from all accounts at Sabine State Bank. Ms. Ferguson seconded. Motion passed unanimously.

X. Ms. Bradberry moved to add George Young, Board Member and Dee Powell, Board Member to all accounts at Sabine State Bank. Mr. Starr seconded. Motion passed unanimously.

XI. Board Member Comments: Ms. Bradberry stated that she wanted to consider having the Regular Board Meeting for June in person with social distancing procedures in place.

Ms. Ferguson thanked Mr. McDaniel for stepping up and taking a place on the board. She stated that he had a lot of good input and ideas during his time on the board.

XII. Board meeting adjourned at 6:01 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
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