

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

May 20, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on May 20, 2019 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President
Byron Starr, Vice President
Pennie Ferguson, Secretary
Jacy Daugherty, District Administrator
Erin Hudson, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Dee Powell, Citizen
Cohen Hudson, Citizen

Absent

Earl Willis, Board Member
Jeremy McDaniel, Board Member

- I. Ms. Bradberry called the meeting to order at 5:46 p.m.
- II. Ms. Bradberry opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Bradberry moved to accept the April financials and invoices. Mr. Starr seconded. Ms. Bradberry moved to accept the April 22, 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. 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. Executive session at 6:04 p.m.
 1. Discussion concerning Personnel

- VIII. Returned to open meeting at 7:06 p.m.
- IX. Ms. Bradberry moved to remove the interim status from the EMS Administrator position and name Erin Hudson to the EMS Administrator position with the same benefits she currently receives. Ms. Ferguson seconded. Motion passed unanimously.
- X. Board Member Comments: None
- XI. Board meeting adjourned at 7:08 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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