

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

November 18, 2019

The Sabine County Hospital District Board of Directors met for a Regular Meeting on September 23, 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
Bill Dodson, Sabine County Reporter

Absent

Earl Willis, Board Member
Jeremy McDaniel, Board Member

- I. Ms. Bradberry called the meeting to order at 5:30 p.m.
- II. Ms. Ferguson opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to accept the September and October financials and invoices and the September 17, 2019 Public Hearing Minutes, September 20, 2019 Public Hearing Minutes, September 23, 2019 Regular Board Meeting Minutes, and September 27, 2019 Special Board Meeting Minutes. Ms. Bradberry seconded. Motion passed unanimously.
- V. Ms. Ferguson moved to adopt the Sabine County Hospital District 2020 Budget. Mr. Starr seconded. Motion passed unanimously.
- VI. Mr. Howell presented the Hospital Administrator's report.
- VII. Ms. Hudson presented the EMS Administrator's Report.
- VIII. Executive session at 5:45 p.m.

1. Financial Planning

- IX. Returned to open meeting at 6:23 p.m.
- X. No action taken.
- XI. Board Member Comments: None
- XII. Board meeting adjourned at 6:24 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
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