SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

September 10, 2018

The Sabine County Hospital District Board of Directors met for a Special Meeting on September 10, 2018 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President Joe McNaughten, Secretary Earl Willis, Board Member Pennie Ferguson, Board Member Jacy Daugherty, District Administrator Erin Hudson, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator Martha Stone, Sabine County Tax Assessor/Collector Cecil Tatum, Sabine County Reporter

Absent Byron Starr, Vice President

- I. Ms. Bradberry called the meeting to order at 5:32 p.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Ms. Ferguson stated that she was curious to see how much they would save with this new budget. Ms. Bradberry stated that she knows that the budget is just a guideline, but she thinks that they need to pay closer attention to the budget monthly and hold people accountable to following the budget. Ms. Ferguson stated that they didn't budget for the remount of an ambulance, but moving forward, they are going to have to make sure all of the ambulances are running. Ms. Bradberry moved to adopt the proposed Sabine County Hospital District Budget for 2019. Mr. McNaughten seconded. Motion passed by raise of hands.
- IV. Ms. Bradberry moved to adopt the Sabine County Hospital District Rollback Tax Rate of .2074461/\$100 for 2018. Mr. McNaughten seconded. Motion passed by raise of hands.
- V. Board Member Comments: None
- VI. Board meeting adjourned at 5:39 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Byron Starr, Vice President
Sabine County Hospital District
Board of Directors