

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

September 23, 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
Cecil Tatom, Sabine County Reporter

Absent

Earl Willis, Board Member
Jeremy McDaniel, Board Member

- I. Ms. Bradberry called the meeting to order at 5:41 p.m.
- II. Ms. Bradberry opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Ferguson moved to accept the August financials and invoices and the August 26, 2019 Public Hearing Minutes and Regular Board Meeting Minutes, August 30, 2019 Special Board Meeting Minutes, and September 9, 2019 Special Board Meeting Minutes. Mr. Starr 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. Ms. Ferguson moved to accept the Hospital Administrator's report. Mr. Starr seconded. Motion passed unanimously.
- VII. Ms. Hudson presented the EMS Administrator's Report. Ms. Ferguson moved to accept the EMS Administrator's Report. Mr. Starr seconded. Motion passed unanimously.

- VIII. Ms. Bradberry moved to accept all bids for delinquent tax collections from Linebarger Goggan Blair & Sampson, LLP. Ms. Ferguson seconded. Motion passed unanimously.
- IX. Ms. Bradberry stated that she learned at the conference she recently attended that the District should be keeping more detailed minutes of Executive Sessions. Ms. Bradberry moved to adopt a policy to have the District Secretary or authorized personnel to write in-depth minutes of Executive Session with option to record Executive Sessions as long as the recordings are destroyed after the minutes are typed. Ms. Ferguson seconded. Motion passed unanimously.
- X. Board Member Comments: Ms. Bradberry clarified in response to a letter from a Sabine County Resident that the new board policy adopted at the last regular board meeting was that the board would no longer retain audio recorded minutes of board meetings. Ms. Bradberry stated that the board would continue to keep written minutes of board meetings.
- XI. Board meeting adjourned at 6:09 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Pennie Ferguson, Secretary
Sabine County Hospital District
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