

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

October 24, 2016

The Sabine County Hospital District Board of Directors met for a Regular Meeting on October 24, 2016 at 5:30 PM in the Sabine County Hospital Board Room.

Present

Phil Yocom, President
Earl Willis, Board Member
Joe McNaughten, Secretary
Mark Pearson, Vice President
Gary Williams, EMS Administrator
Diane Powell, District Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Penny Ferguson, Daily News and More
Tyler Williams, Director of Operations EMS
Emily Taylor, Administrative Assistant

- I. Mr. Yocom called the meeting to order at 5:30 p.m.
- II. Mr. Gary Williams opened the meeting with prayer.
- III. No Public comments.
- IV. Mr. Yocom read into record the questions received from Daily News and More and allowed the Board Members present to answer as they were read. DNAM is requesting the answer to several lingering questions over the legitimacy of meetings held for more than two years by Board Member Earl Willis. Since in order to get any answers the Board requests the questions be in writing here you go. Many of our readers have many questions.
This topic has hung in the air as exactly one year ago, Willis claimed the meetings to be illegal and went so far as to say he had contacted the Attorney General. Instead of answering truthfully he chose to question the integrity of the media who simply ask for the answer given in an opinion by the Texas Attorney General. This was all caught on cameral if there is any doubt.
Again he questions the legality of the meetings, this time costing the community vital services. Emergency Services threatened because... Mr. Willis asked what he has done to threaten the vital services. He stated that he doesn't know what he has done. Mr. Yocom stated that Mr. Willis stood 40 feet from the Board Room and failed to get the tax rate

passed costing the Hospital District \$100,000 which effects vital services. Some of us want to know why? Mr. Willis stated he has not threatened vital services because he did not attend the prior board meeting. He stated that every board member has a right to attend, to walk out, it is important to attend the meetings however it isn't a crime to not attend. Mr. McNaughten stated that was a critical meeting and since Mr. Willis did what he did the State had to set the tax rate. Mr. Yocom asked Mr. Willis, 'did you or did you not state to Mr. McNaughten prior to the last board meeting that you were not going to attend so that certain items on that agenda would not be voted on?' Mr. Willis stated "I did." Mr. Pearson asked for the explanation as to why he did that. Mr. Willis stated we are getting to that. Has the Board of Directors discussed when Willis will be held accountable for his actions? Mr. Yocom stated is understanding is that there is no way to get him off the board either by recall or voting him off. Mr. Yocom asked Ms. Powell to contact the Attorney General to find out about censuring a board member. Ms. Ferguson stated "She is offended; one not just as the newspaper, but as a resident of this community. She stated that she has the by-laws and they state it takes four board members to vote him off. She stated this is just more excuses. She stated that there is a seat empty that has been empty for a long time. She stated that with the cuts will it take an hour for the ambulance to get to her family if they call 911. Mr. Yocom stated it is not his intention to have to cut the emergency services. Ms. Ferguson stated that Mr. Yocom released a statement on behalf of the Hospital District stating that. Mr. Yocom stated the statement said may have to cut. Mr. Yocom stated that the by-laws do state that four board members could vote for him to resign but he does not have to do so. Ms. Ferguson asked when you have a meeting that Mr. Willis doesn't consider illegal. Mr. Yocom asked for anyone to show him when there was an illegal meeting. Ms. Ferguson stated it's in the questions. Ms. Powell stated that question is further down in the letter. Mr. Pearson asked what Mr. Willis' explanation is for what he has done. Mr. Willis stated he would like to tell the Board, the Attendees and anyone else he does not want our services cut in this hospital, he has long been a proponent for this hospital and he still is. The only thing he is worried about is the money to taxpayers. He has not said to cut emergency services, ambulances or anything else. But personally has not said that. Mr. Pearson asked why as a grown man whom has been voted into office, did you step outside this door moments before the meeting so a quorum would not be present. Mr. Willis stated "He came to the meeting to adopt the tax rate at the final meeting, I then told Mr. McNaughten to step outside with me prior to the meeting starting and I told him I would not be attending the meeting." "The reason I did not attend was because I had just found out that by going with that tax rate it would be approximately \$100,000 that the tax payers wouldn't have to pay. If the board doesn't pass it then the taxpayers don't have to pay it." Mr. Pearson stated that there had been two public hearings to discuss the budget and tax rate and Mr. Willis did not speak up at either of those meetings. Mr. Willis stated he had just found out right before that meeting. Mr. Pearson said to come prepared. Mr. Pearson stated that Mr. Willis was not doing his job. Mr. Willis stated that before the meeting he then found out that with the tax rate we have today that it's about the same amount as we had last year. Mr. Willis stated there will be money from the loan that should be paid off in December to put back into the Hospital. "I do not think that we needed a higher tax rate. Taxpayers will get back \$100,000, what I did was step out of the meeting so that it would not be passed and I did that intentionally." Mr. Willis stated that

the taxpayers will not get back \$100,000. Mr. Willis stated this does not affect the First Responders or EMS. Mr. Yocom stated it does impact them potentially. Mr. Willis asked how? Ms. Ferguson asked what he was going to do about the ambulance that just coasted in on scene. Mr. Yocom stated the money isn't there to do vital changes with the ambulances such as remounts. Mr. Willis stated in his opinion that with the financials that we have this year we should be able to pay the same bills in 2017. Mr. Yocom stated there is not money in this year's budget for a station and the crews are living in squalor. Mr. Willis stated it does include a new trailer for the crews. Mr. Pearson asked Mr. Willis was the plan was for the truck issues that we are having right now. Mr. Yocom asked where the \$120,000 is for the remount of the ambulance. Mr. Willis stated that when the ambulance thing with the lot that you had found we purchased it and he felt that was a good thing. Mr. Willis stated he was asked to work on a committee with Gary and Di to find a trailer. Mr. Willis stated that the trailer would cost \$40,000 and the lot cost \$36,000. He stated the trailer will fit on the lot and will be adequate for the ambulance people to use as they see fit. He stated he checked with Don Iles and asked if everything was there to hook up a trailer and Mr. Iles said yes. Mr. Pearson asked why at the last minute you did this, we have had two prior meetings where you did not speak up. Mr. Willis stated he can't get anything passed in here. Mr. Pearson stated leave the board. Mr. Willis said no. Mr. Yocom stated you do not respect democracy, there have been numerous time each one of us hasn't gotten something that we wanted here at this table. Mr. Pearson stated that Mr. Willis is putting a value on lives. Mr. Willis said that is not what he did. Mr. Pearson stated yes you did and that value is \$100,000. Mr. Willis stated he did not do that. Mr. Pearson stated you did not do your job that the people elected you to do. Mr. Willis stated that is one person's opinion out of 11,000. Mr. Yocom said two and Mr. McNaughten said three. Mr. Willis stated he would be happy to have someone explain to him how we cannot pay the ambulance with the money from the new tax dollars. Mr. Yocom stated there isn't money in the budget for a remount that we have to have. Mr. Willis said he personally doesn't feel he did anything wrong, the district is still going to have the money to operate, the ambulance will still have the money to operate, the first responders will still have money to operate. Mr. Pearson stated instead of walking out into the parking lot why not vote no. Mr. Willis stated that it would not have changed the amount. Mr. Yocom stated so you decided to potentially impact the lives not the pocketbooks of the citizens of this county. Mr. Willis stated he doesn't see it that way. Mr. Yocom asked that Mr. Willis' resignation be put on the next agenda. Mr. McNaughten stated that he would like to answer Ms. Ferguson question about the vacant seat. He stated that Mr. Yocom and he have scoured Precinct Three looking for someone to fill that seat. He stated that there was one lady who said she was interested and he has been unable to contact her since she spoke with him. Mr. Pearson stated that there isn't an overwhelming response for people to take that position. Does the Sabine County Hospital Board of Directors intend to find out if illegal action was taken causing Willis to make such allegations? Mr. Yocom asked for clarification on the illegal meetings? Ms. Ferguson stated he has stated that everything is illegal from the minutes to the financials. Mr. Willis stated he doesn't want to go there. Will the board of directors once again just stay silent, supporting Willis in silence echoes loudly and continues to make a spectacle of the entire Board? Mr. Yocom stated he thinks they have demonstrated that they aren't staying silent by their actions tonight. Mr.

Pearson stated that he doesn't believe he has ever stayed silent through Mr. Willis' escapades. Ms. Ferguson stated that she has a video showing that the entire board allowed him to lie on camera and the entire board was silent. She stated that was Lana's last meeting.

Can he be impeached? Mr. Yocom stated no.

Are your meetings illegal, why does he feel they are? Mr. Willis stated he isn't going into that.

Can he be recalled? Mr. Yocom stated it is his understanding that he cannot be recalled. How long will the Board leave seat empty after the resignation of Lana Comeaux and under similar circumstances, and a portion of the community unrepresented? Mr. Yocom stated as stated previously there is no one who wants to step up and do it. She never returned after the last allegations concerning accusations, where Willis maintained that he contacted the Attorney General. No evidence was ever provided. Mr. Willis stated he isn't addressing it.

What are the legal ramifications for what he has done, Mr. McNaughten stated clearly he stood outside so there was not a quorum? Mr. Willis stated he did that. Mr. Yocom stated what the legal ramifications are. Mr. Yocom stated at the end of the day this is a volunteer position. Texas legislature says that you cannot have recall election on a non-partisan election. Mr. Yocom stated the bylaws state we have to have four board members to request a resignation. The legal ramifications are none.

And the worst part of this request is I feel the need to end it by adding, all this and more on this week's episode of Soap.

Has anyone asked Willis what his intentions are? Mr. Willis stated he has already told them. Mr. Yocom asked what Mr. Willis' intentions are here on out? Mr. Willis stated to stay a board member. Why the meetings are illegal? Mr. Willis stated he is not addressing it. It appears to many of our readers that he sabotaged the community, if not what was the purpose of all of this. Mr. Willis stated his purpose was what he has already told them and he will be happy to go before the public and tell them as well. Ms.

Ferguson stated he should have to listen to the scanner for about 24 hours. I really would love to know and I'm sure much of the community who have tried to follow this would too. If there is some logical explanation as to why cutting first responder and ambulance service benefits the community they have expressed a desire to know that reason. Mr. Willis stated we can pay everything that we need to. Mr. Yocom stated that we cannot pay the first responders the raise. Mr. Willis stated that he did not know that. Mr. Yocom stated it was in the budget. Mr. Willis stated that he took everything from the Financials.

Ms. Ferguson stated that she believes he cannot answer any question. If he would like to ramble on about making his own budget there is no point.

Has Sabine County Hospital District Board of Directors even contacted the Texas Attorney General to find out what can be done, or even ask for an opinion concerning the legality of any issue Willis has maintained as illegal? I am aware elected officials follow this practice quite often as the opinions are emailed to me. Mr. Yocom stated to his knowledge the Attorney General's Office has not been contacted. Ms. Powell stated the District and EMS Office has not contacted the Attorney General's Office.

Does the Sabine County Hospital District Board of Directors intend to contact the Attorney General in order to put an end to whatever may or may not be going on causing

the legality of meetings to constantly be called into question? Mr. Yocom stated to his knowledge there has not been an illegal board meeting. He stated if someone would show him he would be happy to help correct it. Ms. Ferguson stated it isn't so much that they are illegal it's the allegations from Mr. Willis to the public stating that they are. Mr. Yocom stated that every board member as well as Ms. Powell and Mr. Williams has taken the Texas Open Meeting Act course. He stated we are all very familiar with that and there are certain things that you can cannot do.

Saying you don't agree with Willis' actions is noble, but he has caused damage to medical service in the community, which Board Member is working to find out how to stop this damaging behavior? Yes, costing the community \$100,000 in emergency services funding without any sort of public discussion is irresponsible and the community deserves to know why and how the situation will be corrected. And again if there is some logical reason these services need to be cut DNAM is more than happy to report what that might be. Mr. Willis stated that the information he received was from the nine months of financials and he compared that to the 2017 Budget about what was actually going to be about. He stated he has not said anything about losing the ambulance service, first responders. He stated that it hasn't been shown to him that we can run on the budget. Mr. Yocom stated that Mr. Willis sat through two budget hearings and could have sat through three had he come inside. Mr. Yocom stated that it could have been discussed that the ambulances need remounting and a place for the crews to stay needs something done about that as well.

Daily News and More makes no claim of knowing the answers to any of these questions or allegations by other Board Members made during meetings, but would appreciate a better understanding of how the Board intends to rectify the ongoing claims of illegal meetings that has now impeded its ability to serve the community's best interest as witnessed by the loss of funds for emergency services.

An information request is also attached if it has to be that formal to get at least some of these questions answered.

Mr. Yocom asked Ms. Ferguson if he has clarified to her that nothing has been done illegally. Ms. Ferguson stated it isn't her making the claim of illegal meetings it is Mr. Willis and she has asked for proof for more than a year and has yet to receive anything. Mr. Yocom stated that Ms. Ferguson did in fact submit a public information request last November requesting a response from Mr. Willis and the District Board.

Ms. Powell read into record the Public Information Request Dated October 13, 2016 from DNAM:

Copies of or access to, correspondence, or any other form of communication, sent to or received from, the Texas Attorney General's office regarding a request by Sabine County Hospital Board Member Earl Willis on the legality of the minutes from the July 27, 2015 Board meeting of the Sabine County Hospital District Board of Directors, in the possession of the Sabine County Hospital District, Sabine County EMS, Board Member Earl Willis or any other Board Member, officer, employee, volunteer or official of the Sabine County Hospital District or Sabine County EMS. Mr. Willis stated he has not received anything. Mr. Yocom then asked him to clarify his answer. Mr. Willis responded he is not saying any more than what he just said. Mr. Yocom responded no. Mr. McNaughten responded no. Mr. Yocom asked for clarification if Mr. Willis is stating

has not received anything, then therefore you sent something. Mr. Willis stated he is not saying anything else about it.

Copies of or access to any telephonic records of the Sabine County Hospital District, Sabine County EMS, Hospital Board Member Earl Willis or any other Board Member, officer, employee, volunteer, or official of the Sabine County Hospital District or Sabine County EMS reflecting any telephonic charges to the Texas Attorney General's Office for the period June 1, 2015 through October 31, 2015. Mr. Yocom and Mr. McNaughten both responded no. Mr. Willis' response was unclear in the recording. Ms. Ferguson asked that he respond verbally, Mr. Yocom agreed. Mr. Willis stated that is enough of this. Mr. Willis then stated he shook his head no.

Copies of or access to any digital correspondence, emails, telegrams, or other digital media, in letters or numbers, sent to or received from, the Texas Attorney General's office regarding Board Member Earl Willis on the legality of the minutes from the July 27, 2015 Board Meeting of the Sabine County Hospital District Board of Directors, in the possession of the Sabine County Hospital District, Sabine County EMS, Board Member Earl Willis or any other Board Member, officer, employee, volunteer, or official of the Sabine County Hospital District or Sabine County EMS. Mr. Yocom and Mr. McNaughten responded no. Ms. Powell responded no for the District Office and Sabine County EMS. Mr. Willis' response is unclear in the recording.

Copies of or access to a record of any and all attorney's fees for any issue related to the Texas Attorney Generals request by Hospital Board Member Earl Willis regarding the legality of the minutes from the July 27, 2015 Board Meeting of the Sabine county Hospital District Board of Directors during the period of June 1, 2015 through October 31, 2015. Ms. Powell stated that the District Office has not paid any Attorney's fees in regards to the Texas Attorney General. Mr. Yocom and Mr. McNaughten responded no. Mr. Willis asked Ms. Powell that no money has been spent. Ms. Powell responded no.

Copies of or access to any and all requests or contact between the Sabine County Hospital District or Sabine County EMS with the Texas Attorney General's Office during the period June 1, 2015 through October 31, 2015. Ms. Powell responded the Hospital District Office or EMS has not contacted the Texas Attorney General's Office.

Pertaining to Board member Earl Willis and the known information in regards controversy claiming "illegal meetings" for more than a year

Information regarding what the Attorney General's Opinion was, as stated in last year's request. Mr. Willis stated he has already answered that No.

Information regarding the alleged illegal action by the Board of Directors preventing Willis from attending and making detrimental vote, costing the community the loss of FRO funding. Mr. Yocom stated that he knows of nothing that the remaining Board Members would have done that could possibly be illegal or unethical that would have caused Mr. Willis not to be able to attend the meeting. Mr. McNaughten stated he has done nothing.

Again allegations that this Board is conducting illegal meetings has continued and has now caused damage to the healthcare residents rely on in Sabine County. Informing the Board that the Attorney General has been contacted due to this activity is very serious.

Break at 6:10 P.M.

Came back from break at 6:15 P.M.

- V. Mr. McNaughten moved to accept the August 22, 2016 Regular Board Meeting, September 8, 2016 Special Meeting, September 8, 2016 Public Hearing, September 14, 2016 Regular Meeting, and the September 30, 2016 Special Meeting; and approval of financials and invoices. Mr. Yocom seconded. Motion passed.
- VI. Mr. Howell stated that in 2011, the District forwarded to HHSC funds that were due to Preferred for the Uncompensated Care program. In return, the Uncompensated Care program was paid to Sabine County Hospital by HHSC. Preferred Hospital Leasing received a letter dated September 23, 2016 stating that CMS had determined that how the distribution was calculated by HHSC was incorrect and that \$219,883 was being recouped by the State, with that \$91,866.12 of that amount to be returned to the District. Mr. Howell stated these funds should be retained and included with the current year's funds in the next Intergovernmental Transfer which will be in December or January. Mr. Howell stated that the \$219,883 has been repaid. Ms. Powell stated that when the District receives it she will put it as a credit to the Hospital. Mr. McNaughten moved to accept the Hospital Administrator's report. Mr. Yocom seconded. Motion Passed.
- VII. No Action.
- VIII. Mr. Williams stated that in the month of August, Sabine County EMS had a record amount of calls with a total number of responses being 171, but in the month of September that record was broke with a total number of responses being 181. Mr. Williams stated that even with that amount of calls the total response time was still under 9 minutes and 36 seconds. Mr. Williams stated that there is a typo in the hand out, the total number of disposition should read 181 not 171. Mr. Williams stated that on the disposition they were disregarded 2 times, no treatment no transport 31 times and treatment with no transport 5. He stated that not all 181 responses will be billable calls. Mr. Williams stated that Sabine County EMS was on standby 9 time with 5 of those being for San Augustine County. Mr. Howell asked if the favor was ever repaid from San Augustine. Mr. Williams stated no. Mr. Yocom asked how many of the calls are billable. Mr. Williams stated about 142. Ms. Powell stated that Sabine County EMS is having major truck troubles again with both Med 1 and Med 2. She stated that Med 2 was put in the shop for about a week earlier in the month. Ms. Powell stated that originally there was talk about Med 3 being remounted first but Mr. Williams and herself would like to bring a proposal to the board of having both Med 1 and Med 2 remounted instead of Med 3. Ms. Powell stated that the remounts on those two units would be a very simple remount to just move them to a new chassis. Mr. Williams stated that he has talked to diesel performance shop in Lufkin and they have come up with some solutions. Mr. Williams stated that you could put an inline pump on the units and it would eliminate some of the issues but not all. Mr. Yocom asked how much it would cost. Mr. Williams stated about \$900.00. Mr. Yocom state that the last time it was in the shop was the last time the problem would be covered under warranty. Mr. Williams stated yes and that was about an \$8,000.00 to have done. Mr. Williams stated that with that said there is also having DEF issues and it will; have to go to shop and spend about \$600.00 to have that fixed. Mr.

Williams stated that in Sabine, Angelina or San Augustine County there is not a regulation on emissions. Mr. Williams stated that on solution would be to do away with the emissions on the trucks. Mr. Yocom stated no. Ms. Powell stated that they would bring numbers to the next meeting. Mr. Yocom moved to accept the Sabine County EMS reports. Mr. McNaughten second. Motion passed.

- IX. Mr. Williams stated that one of the major changes in the contract is the 100% liability on Sabine County EMS to transfer patients out of the nursing home or Hospital in the state of disaster. He stated that Sabine County EMS does not have the resources or truck for that. Mr. Williams stated that it now says we will assist them in getting all the patients out. He stated that the night that Shady Shores was filling with smoke was a big eye opener. Mr. Willis move to accept the renewal of Sabine County EMS contract with Sabine County Hospital and Hemphill Care Center. Mr. Yocom seconded. Motion Passed.
- X. Mr. Yocom stated that this was a light that would flash when EMS gets a call to caution drivers that an Emergency vehicle would be entering the Hwy. He stated that it would be placed at the corner of Worth Street and Oak Street which is the corner of 83 and Shelby Savings. Mr. Yocom stated that he is just looking for approval to write a letter to get the light put up. He stated that it was his understanding that they would deny it then you have to get other people involved. Mr. McNaughten moved to give Mr. Yocom approval to do what it takes to get a caution light put up. Mr. Yocom pointed out that there may be a cost in getting the light and wants to clarify that his is not asking for approval to pay for light just approval to get the ok to have them installed. Mr. Willis seconded. Motion passed.
- XI. Moved to next Meeting no action.
- XII. Mr. Willis asked for Mr. Yocom to inform the Board of the outcome of a Meeting that he, Mr. Pearson, and Ms. Powell attended with Preferred management. Mr. Yocom stated that he clarified that the day of the meeting in the regular board meeting. Mr. Yocom stated that they were at impasse. Mr. Willis asked what impasse meant. Mr. Yocom stated nothing was agreed upon.
- XIII. Mr. Willis stated that Dr. Comeaux had a discussion with the board that when someone from the Board was meeting with Preferred that all Board members needed to be there. Mr. Willis asked if that was still in good standing or was there a vote to do away with that. Mr. Yocom stated that there was never a motion made for that.
- XIV. No Action
- XV. Mr. Yocom stated that the Sabine County Hospital would be getting a little money from the bids. Mr. Yocom moved that the Tax bids be accepted on the delinquent properties. Mr. McNaughten seconded. Motion passed.
- XVI. Ms. Powell stated that this was something that was on the last regular scheduled meeting agenda and this agenda was just copied and pasted with new stuff added. She stated that

she was unclear if it was within the budget to raise the FRO funding at this time. Mr. Yocom asked when the Ambulance UPL would be received. Ms. Powell stated that it was received in October. Mr. Yocom suggested to see how much was left from the UPL funds after the trailer was purchased. Ms. Powell stated that money could only be used for EMS services not First Responder services because it is money that we received from EMS billing services. Mr. Yocom asked if legal you could take some money out of an EMS line item and put UPL money in that line item to free up some money. Ms. Powell stated in order to do that she feels that the Board members or financial committee needs to sit down and go line by line. She stated that EMS was already cut to the bone and the FRO funds come out of the District funds not EMS funds. Mr. Yocom asked to set up a meeting with the financial committee to sit down and look it over. No Action

- XVII. Mr. Yocom stated that the QIPP program was the Nursing Home UPL Program. Mr. Yocom stated that the hand out in the Board packets was from Gulf Coast which operates several nursing homes in the state of Texas including Hemphill Care Center. Mr. Yocom stated that his wife was employed with Gulf Coast so he would not participate in and discussion about what company Sabine County Hospital District would participate with if they chose to participate in the QIPP program. Ms. Powell stated she has contacted Trent Kreinke because that was the Attorney that was approved when the Hospital District was talking about participating in the UPL. She stated the CMS has not approved the new program yet. But in November 2016- HHSC will submit an updated concept paper to CMS and request formal approval by CMS. Ms. Powell stated that after the program was approved that attorney would contact us and he would be able to explain it better. Mr. Willis stated that he got the feeling when this was talked about before there was quite a lot of money to be had, then a lawyer told them they probably didn't want to get in to it. Ms. Powell stated yes the old program you didn't want to get in on that one this is new program that is being discussed. Mr. Yocom stated that with the new program you get a 10% bump on the IGT we send up and it all comes back to the District we would receive a 110% return. Mr. Yocom stated that that there is 4 matrixes to the quality improvement. He stated that there is a possibility of \$20 dollars a day for the District and \$20 dollars a day for the nursing home facility. He stated that if you take 80 patients that meet all the requirements then that's \$1600.00 a day then you multiply that by 30 and you are looking at a pretty good amount of money in a months' time. Mr. Willis asked when this program would start. Ms. Powell stated that CMS has not approved the new program yet. Mr. Willis asked when it would be approved. Mr. Yocom stated that there was a timeline in the Board members packets he just wanted everyone to be aware that the time line is short so depending on what the lawyer comes back and says there may need to be a special meeting to move forward with the program.

- XVIII. Mr. Yocom moved to move the meeting to Noon. No second, motion dies.

- XIX. Mr. Yocom moved to change the Regular Board meeting for December 26, 2016 to December 19, 2016. Mr. McNaughten seconded. Motion passed.

- XX. No Executive Session.

XXI. No Executive Session.

XXII. No Action.

XXIII. Board member comments

Mr. Willis stated that he want to restate what said earlier in the meeting where he has not ever said anything bad about EMS or First Responders. He stated that he done what he did out of good faith and he would drive anywhere to show the tax payer of Sabine County why he done what he done.

Mr. McNaughten: No comment.

Mr. Yocom: No comment.

XXIV. Adjourned at

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County Hospital District
Board of Directors