

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

September 8, 2016

The Sabine County Hospital District Board of Directors met for a Special Meeting on September 8, 2016 at 12:30 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, Hospital Administrator**  
**Emily Taylor, Administrative Assistant**

**Others Present**

**Montez McNaughten, Sabine County Citizen**

- I. Mr. Yocom called the meeting to order at 12:30 p.m.
- II. No Public comments.
- III. Mr. Yocom read the resolution as stated; Mr. Yocom, President of Sabine County Hospital District Board of Directors and James McNaughten, Secretary of Sabine County Hospital Board of Directors, do hereby certify the following is a true and correct Copy of the resolution unanimously adopted by the Board of Directors of Sabine County Hospital District, a quorum of its members being present at a regular meeting, held in the Sabine County, State of Texas on the 8<sup>th</sup> day of September, 2016, and that the resolution has not been revoked by any subsequent action of the Board of Directors of said Hospital District, but is still in full force and effect. Be it resolved, that Mr. Yocom, President of Sabine County Hospital District Board of Directors and James McNaughten, Secretary of Sabine County Hospital Board of Directors, are hereby authorized and directed, with full force and complete authority to perform any necessary act to buy (at purchase price of \$36,275.00) the property Located at 244 S Oak St., Hemphill Texas. Mr. Yocom moved to approve the resolution to purchase the property. Mr. McNaughten seconded. Mr. Willis stated he did not hear what Mr. Pearson stated in an earlier meeting. Mr. Willis asked if there would be a trailer placed on the property or would they be building a permanent structure. Mr. Pearson stated that we would place a trailer on the property if the Board approved it then build later with the Board approval. Motion passed.
- IV. No Board member comments
- V. Meeting adjourned at 12:38 p.m.

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Phil Yocom, President  
Sabine County Hospital District  
Board of Directors

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Joe McNaughten, Secretary  
Sabine County Hospital District  
Board of Directors