

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

December 18, 2017

The Sabine County Hospital District Board of Directors met for a Regular Meeting on December 18, 2017 at 5:30 PM in the Sabine County Hospital Board Room.

**Present**

**Phil Yocom, President**  
**Mark Pearson, Vice President**  
**Joe McNaughten, Secretary**  
**Diane Powell, District Administrator**  
**Chloe Schafer, EMS Administrator**

**Others Present**

**Jacy Daugherty, Administrative Assistant**  
**Jerry Howell, Sabine County Hospital Administrator**  
**Montez McNaughten, Citizen**  
**Kaci Pearson, Citizen**

**Absent**

**Earl Willis, Board Member**

- I. Mr. Yocom called the meeting to order at 5:30 p.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Yocom stated that there were no financials to approve because Ms. Powell's QuickBooks had a virus and she was working on getting it resolved. Mr. McNaughten moved to accept the November 27, 2017 Regular Meeting Minutes. Mr. Pearson seconded. Motion passed by raise of hands.
- V. Mr. Howell presented the Hospital Administrator's Report. Mr. Howell stated that he would have statistics comparing 2017 with 2016 at the next board meeting. Mr. Howell said that Sabine County Hospital helped sponsor the Reindeer Run, Mr. Pearson participated, and they had 51 people total sign up. Mr. Howell stated that KaShonna White, Robin Aulds, Carissa Ferguson, Carolyn Freeman, Nichole Johnson, David Jones, Logan Maxey, Teresa Sepulvado, and Laura Simpson received service pins for five years of service. Mr. Howell stated that the Pharmacy had their annual state survey, and there

were no findings. Mr. McNaughten moved to accept the Hospital Administrator's Report. Mr. Pearson seconded. Motion passed by raise of hands.

- VI. Ms. Schafer presented the EMS Administrator's Report. Ms. Schafer stated that, for the month of November, Sabine County EMS had 116 calls total compared to last year's 156 total calls. Ms. Schafer stated that this was partly because last year there were many refusals with hunting calls and car accidents. Ms. Schafer stated that there were 27 refusals and 7 standby and assists for San Augustine in the month of November. Ms. Schafer said that total calls for the year, so far, was 1,376 compared to 1,651 total calls by November of last year. Ms. Schafer said that refusals have consistently been less than last year, which is affecting the total call volume. Ms. Schafer stated that response time last November was a little faster than it was this year, but there were a lot of calls farther out in the county. Ms. Schafer said that the trucks were all doing well and that Med 1 had the Def System deleted and Med 2 was in the shop having its Def System deleted. Ms. Schafer said that she was waiting to finalize everything to order the Toughbook Computers. Ms. Schafer added that she would have a report for the entire year at the next meeting. Mr. McNaughten moved to accept the EMS Administrator's Report. Mr. Pearson seconded. Motion passed by raise of hands.
- VII. Ms. Yocom explained that the Appraisal District changed software and there was a spelling error in the name of Big Four, Inc. causing them to be billed twice. Mr. Yocom stated that Sabine County Hospital District owes Big Four, Inc. \$3,756.71. Mr. Yocom moved to issue the refund to Big Four, Inc.. Mr. McNaughten seconded. Motion passed by raise of hands.
- VIII. Ms. Daugherty stated that an election for the Sabine County Hospital District Board of Directors would be on May 5, 2018. Ms. Daugherty stated that filing for an application on the ballot starts on January 17, 2018 and ends on February 16, 2018. Ms. Daugherty stated that applications for a place on the ballot could be filed at the Sabine County EMS administration office at 244 Oak Street Hemphill, Texas or by mail at P.O. Box 1112 Hemphill, Texas 75948. Ms. Daugherty stated that early voting would be April 23, 2018 through May 1, 2018 at the Sabine County Clerk's Office at 280 Main Street Hemphill, Texas from 8:00 a.m. until 4:00 p.m.. Ms. Daugherty added that the last day to file for a ballot by mail is April 24, 2018. Mr. Yocom moved to approve the action for a resolution to order the election. Mr. McNaughten seconded. Motion passed by raise of hands.
- IX. Board Member Comments:
- Mr. Pearson stated that he enjoyed the Reindeer Run that Sabine County Hospital cosponsored and he appreciated them doing that.
- Mr. McNaughten stated that he made it another year and planned to stay.
- Mr. Yocom: None
- X. Board meeting adjourned at 5:36 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