SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

September 19, 2017

The Sabine County Hospital District Board of Directors met for a Special Meeting on September 19, 2017 at 5:00 PM in the Sabine County Hospital Board Room.

Present

Phil Yocom, President
Mark Pearson, Vice President
Joe McNaughten, Secretary
Earl Willis, Board Member
Diane Powell, Contracted Employee
Chloe Schafer, Interim EMS Administrator

Others Present

Jacy Daugherty, Administrative Assistant Jerry Howell, Sabine County Hospital Administrator Martha Stone, Tax Assessor and Collector

- I. Mr. Yocom called the meeting to order at 5:00 p.m.
- II. Mr. Pearson opened the meeting in prayer.
- III. Mr. Willis moved to adopt the Sabine County Hospital District Budget for 2018. Mr. Pearson seconded.
- IV. Mr. Willis moved to adopt the Sabine County Hospital District Roll Back Tax Rate of .20279146/\$100 for 2018.
- V. Board Member Comments: None
- VI. Board meeting adjourned at 5:05 p.m.

Phil Yocom, President Sabine County Hospital District Board of Directors

Joe McNaughten, Secretary Sabine County Hospital District Board of Directors