## 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 5:15 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

- I. Mr. Yocom called the meeting to order at 5:15 p.m.
- II. Executive Session at 5:16 p.m.
  - 1. Discussion concerning personnel.
- III. Return to open meeting at 5:53 p.m.
- IV. Board Member Comments

Mr. Pearson apologized for missing meetings due to his job. He assured everyone that Sabine County Hospital District and the community were important to him.

V. Board meeting adjourned at 5:55 p.m.

Phil Yocom, President Sabine County Hospital District Board of Directors

Joe McNaughten, Secretary Sabine County Hospital District Board of Directors