

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

May 8, 2018

The Sabine County Hospital District Board of Directors met for a Special Meeting on May 8, 2018 at 12:00 PM in the Sabine County Hospital Board Room.

Present

Phil Yocom, President
Joe McNaughten, Secretary
Earl Willis, Board Member
Byron Starr, Board Member
Tiffani Bradberry, Board Member
Pennie Ferguson, Board Member
Diane Powell, District Administrator
Chloe Schafer, EMS Administrator

Others Present

Jacy Daugherty, Administrative Assistant
Jerry Howell, Sabine County Hospital Administrator
Johnathan Bunton, Citizen
Erin Hudson, Citizen
Cohen Hudson, Citizen
Heath Meredith, Citizen
Jeremy Cochran, Citizen
Victoria Mayfield, Citizen
Aspen Powell, Citizen
Jack Legind, Citizen
Leslie Sorter, Sabine County Reporter
Linda Durden, Daily News & More

- I. Mr. Yocom called the meeting to order at 12:00 p.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Public Comments: Mr. Yocom stated, "Yesterday, in order to protect the current board and shield the incoming board from potential liability, I directed the board's attorney, Alex Fuller, to investigate allegations involving improper contracting, financing, campaign irregularities, kickbacks, and creation of a hostile work environment by Earl Willis and to report his finding to the board for action."
- IV. Ms. Daugherty stated that there were 169 total votes in Precinct 1, 48 for Pat Ener and 121 for Tiffani Bradberry. Ms. Daugherty stated that there were 114 total votes for

Precinct 3, 53 for Brandy Crawford and 61 for Pennie Ferguson. Ms. Daugherty stated that Tiffani Bradberry and Pennie Ferguson won the election in their respective precincts. Ms. Powell stated that, as required by the Secretary of State's office, she and Ms. Daugherty did a manual recount of one precinct, and they chose precinct 3 because it was a closer race. Mr. Starr moved to approve the canvass of the election for Precinct 1 and Precinct 3. Mr. McNaughten seconded. Motion passed by raise of hands.

- V. Ms. Powell administered the Statement of Officer and Oath of Office to Ms. Bradberry and Ms. Ferguson.

Statement of Officer: "I, _____, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God."

Oath of Office: "IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS, I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Sabine County Hospital District Board of Directors of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of the State, so help me God."

- VI. Mr. Starr nominated Ms. Bradberry for Board President. Ms. Ferguson seconded. Unanimous vote. Mr. McNaughten nominated Mr. Starr for Vice President. Ms. Ferguson seconded. Unanimous vote. Ms. Ferguson nominated Mr. McNaughten for Secretary. Mr. Starr seconded. Unanimous vote.
- VII. Mr. McNaughten moved to remove past board members from Sabine State Bank and Southside Bank Accounts. Mr. Starr seconded. Motion passed by raise of hands.
- VIII. Mr. McNaughten moved to add new board members to Sabine State Bank and Southside Bank Accounts. Mr. Starr seconded. Motion passed by raise of hands.
- IX. Board Member Comments: Mr. Willis congratulated the new board members.
- X. Board meeting adjourned at 12:08 p.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County Hospital District
Board of Directors