

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 15, 2013

The Sabine County Hospital District Board of Directors met in Special Session on Thursday August 15, 2013 at 5:30PM in the Sabine County Hospital Board Room 167.

Present

Phil Yocom, President
Earl Willis, VP & Treasurer
Joe McNaughten, Secretary
Diane Powell, Office Manager

Others Present

Diana Taylor, Hospital Administrator
Martha Stone, Sabine County Tax Assessor/Collector

- I. After establishing a quorum, President Yocom called the meeting to order at 5:30 p.m.
- II. With no members of the public desiring to comment, Mr. Yocom continued the meeting.
- III. Item 1. Mr. Willis moved to accept the Certification of the 2013 Appraisal Roll presented by the Sabine County Tax Assessor/Collector. Mr. McNaughten seconded the motion. Motion carried.
Item 2. Mr. Yocom moved to accept the anticipated 100% collection rate for 2013 presented by the Sabine County Tax Assessor/Collector. Mr. Willis seconded the motion. Motion carried.
Item 3. The Sabine County Tax Assessor/Collector stated the amount of excess debt service fund collected for Sabine County Hospital District in 2013 is determined to be zero. Mr. Yocom moved to accept the amount of excess debt collection for 2013. Mr. Willis seconded the motion. Motion carried.
Item 4. Mr. Willis moved to accept the calculations for the effective and rollback tax rates submitted by the Tax Assessor/Collector. Mr. McNaughten seconded. Motion carried
Item 5. Mr. Willis moved to propose the tax rate of .20222/\$100 the rollback rate. Mr. Yocom seconded. Motion carried.
Item 6. The Board Members discussed setting dates for Public Hearings on August 22, 2013 and August 29, 2013 at 5:30pm to discuss the proposed tax rate for 2013. A meeting on September 12, 2013 at 5:00 will be used to adopt Sabine County Hospital District's 2013 Tax Rate and to adopt Sabine County Hospital District's 2014 Budget. Mr. Yocom moved to set dates. Mr. Willis seconded the motion. Motion carried.
- IV. No action taken on review of proposed tax rate.
- V. Meeting adjourned 5.36 p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County Hospital District
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