

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 22, 2013

The Sabine County Hospital District Board of Directors met for a Public Hearing on August 22, 2013 at 5:30 PM in the Sabine County Hospital Board Room 167.

Present

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

Absent

Mark Pearson, Member at Large
Dr. Lana Comeaux, Member

Others Present

Martha Stone, Sabine County Tax Assessor / Collector
Diana Taylor, Sabine County Hospital Administrator
Montez McNaughten, Sabine County Citizen
Penny Ferguson, Sabine County Reporter

- I. Mr. Yocom called the meeting to order at 5:30 PM.
- II. Mr. Yocom opened the meeting to anyone present desiring to comment. No one from the public had comments.
- III. Mr. Willis stated the proposed Budget would have a few changes due to the tax rate increase. He also stated some information he was given concerning the Tobacco Fund was this funding could be eliminated in 2014 however; he has not received anything confirming this information. Mr. Yocom stated the Election Expense Amount should be confirmed with the Election Administrator. Diane Powell, Election Administrator stated that the 2014 Election would be a larger election with all nine polling locations being used in the event we have more than one candidate for the Member At Large position. She stated she would have to look into this further however, she felt the amount in the proposed budget needed to be higher due to the number of poll workers that would be needed. No Action taken.
- IV. No Action taken after review of the proposed tax rate for the Sabine County Hospital District for 2013.
- V. Meeting adjourned at 5:50 p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County hospital District
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