

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

September 12, 2013

The Sabine County Hospital District Board of Directors met for in Special Session on September 12, 2013 at 5:00 PM in the Sabine County Hospital Board Room 167.

Present

Phil Yocom, President
Earl Willis, VP & Treasurer
Dr. Lana Comeaux, Member
Diane Powell, Office Manager

Absent

Mark Pearson, Member at Large
Joe McNaughten. Secretary

Others Present

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

- I. Mr. Yocom called the meeting to order at 5:00 PM.
- II. With no members of the public desiring to comment, Mr. Yocom continued the meeting.
No action taken.
- III. Dr. Comeaux moved to accept the 2014 Proposed Budget. Mr. Yocom seconded the motion. Motion carried.
- IV. Mr. Yocom moved to adopt the rollback rate of 0.20222/\$100 for the Sabine County Hospital District for 2013. Mr. Willis seconded the motion. Motion carried.
- V. Meeting adjourned at 5:18 p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County hospital District
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