

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

June 30, 2014

The Sabine County Hospital District Board of Directors met for a Special Session on June 30, 2014 at 12:00 PM in the Sabine County Hospital Board Room 167.

**Present**

**Phil Yocom, President**  
**Joe McNaughten, Secretary**  
**Mark Pearson, Member at Large**  
**Duane Keating, EMS Administrator**  
**Diane Powell, District Administrator**

**Absent**

**Dr. Lana Comeaux, Member**  
**Earl Willis, VP & Treasurer**

**Others Present**

**Diana Taylor, Sabine County Hospital Administrator**  
**Penny Ferguson, Sabine County Reporter**  
**Montez McNaughten, Sabine County Citizen**  
**Melvin Loncon, Fairmount Fire Chief**  
**Art Thibideaux, President Fairmount VFD**

- I. Mr. Yocom called the meeting to order at 12:00 p.m.
- II. Mr. McNaughten opened the meeting with prayer.
- III. Ms. Taylor stated that Dr. Natalia Luraguiz would be starting work at Sabine County Hospital on Tuesday July 1, 2014. She stated that the Sabine County Hospital had been approved for a grant of \$75,000 she stated this will be used for a FAST ultrasound machine, updating the nurse's station and four new hospital beds.
- IV. Mr. McNaughten moved to approve the minutes. Mr. Pearson seconded. Motion passed.
- V. Ms. Powell stated the Sabine County EMS Employee Handbook had been emailed to all the Board Members. She stated Mr. Yocom had sent her a few corrections since she had emailed it to the Board. Mr. Yocom stated there were changes that need to be made to this document and Ms. Powell has since corrected this. Mr. Yocom stated this is a living document and there would be other changes that would be needed to be made to this in

the future. Mr. Yocom moved to approve the Sabine County EMS Handbook. Mr. McNaughten seconded. Motion passed.

VI. Board Member Comments:

Mr. Yocom: No Comment.

Mr. Willis: Thanked the EMS Staff.

Mr. Pearson: Congratulated Ms. Taylor on receiving the grant.

Mr. McNaughten: No Comment.

Mr. Keating: Stated the EMS License has been received at the Department of Health and we are on track to being serving Sabine County on July 15, 2014.

VII. Meeting adjourned at 12:21 p.m.

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Phil Yocom, President  
Sabine County Hospital District  
Board of Directors

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Joe McNaughten, Secretary  
Sabine County Hospital District  
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