

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 4, 2014

The Sabine County Hospital District Board of Directors met for a Special Session on August 4, 2014 at 12:00 PM in the Sabine County Hospital Board Room 167.

Present

Phil Yocom, President
Joe McNaughten, Secretary
Earl Willis, VP & Treasurer
Diane Powell, District Administrator
Gary Williams, EMS Administrator

Absent

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

Others Present

Diana Taylor, Sabine County Hospital Administrator
Penny Ferguson, Sabine County Reporter
Montez McNaughten, Sabine County Citizen
Tyler Williams, Sabine County EMS

- I. Mr. Yocom called the meeting to order at 12:00 p.m.
- II. Mr. Williams opened the meeting with prayer.
- III. No public comments.
- IV. Mr. Yocom moved to accept the resignation of Duane Keating, EMS Administrator. Mr. McNaughten seconded. Motion passed.
- V. Mr. Yocom moved to hire Gary Williams as the new EMS Administrator. Mr. McNaughten seconded. Motion passed
- VI. Mr. Willis stated that the District Administrator has gone above and beyond for this organization. He stated that he has been researching salary ranges of District Administrators. Mr. Willis suggested changing the salary of the District Administrator to be \$65,000 this would be for two years. Mr. Yocom stated the salary for the EMS Administrator is \$60,000 per year. Mr. Willis stated that Ms. Powell wouldn't be able to tell the board how many hours she has worked. He stated that she was thrown into this

and had to learn as she went. Mr. Willis stated that would like to make Ms. Powell the supervisor of all District jobs including EMS. Mr. Yocom stated that Ms. Powell has been working for the District for two years and she knows this job inside and out, she has the capabilities of knowing what needs to be done and how to get the job done. Mr. McNaughten stated that he would like to see Ms. Powell managing all aspects of the District due to her knowledge of all District projects. Mr. Willis stated that he is almost finished with the District Administrator's job description. He stated he would have this at the next board meeting. Mr. Yocom moved to raise the District Administrator's salary to \$65,000 per year and change her job duties to include Director of EMS Operations. Mr. Willis seconded. Motion passed.

VII. Board Member Comments:

Mr. Yocom: No Comment.

Mr. Willis: Thanked the EMS Staff.

Mr. McNaughten: No Comment.

VIII. Meeting adjourned at 12:29 p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County Hospital District
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