

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 11, 2014

The Sabine County Hospital District Board of Directors met for a Special Session on August 11, 2014 at 5:45 PM in the Sabine County Hospital Board Room 167.

Present

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

Absent

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

Others Present

Diana Taylor, Sabine County Hospital Administrator
Penny Ferguson, Sabine County Reporter

- I. Mr. Yocom called the meeting to order at 5:45 p.m.
- II. Mr. McNaughten opened the meeting with prayer.
- III. No public comments.
- IV. Mr. Yocom moved to enter into the interlocal agreement with TXDOT. Mr. Willis seconded. Motion passed.
- V. Board Member Comments:

Mr. Yocom: No Comment.
Mr. Willis: No Comment.
Mr. McNaughten: No Comment.

- VI. Meeting adjourned at 5: 49 p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County Hospital District
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