

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 5:30 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**  
**Martha Stone, Sabine County Tax Assessor/Collector**

- I. Mr. Yocom called the meeting to order at 5:30 p.m.
- II. No public comments.
- III. 1. Mr. Yocom moved to accept the certified appraisal roll of \$1,001,838,262, with a total taxable value of \$581,844,364. Mr. Willis seconded. Motion passed. 2. Martha Stone stated the anticipated collection rate by the Tax Assessor/ Collector to be 100%. Mr. Yocom moved to accept the anticipated collection rate. Mr. McNaughten seconded. Motion passed. 3. Martha Stone stated the excess debt collections in 2014 has been determined to be \$0. Mr. Yocom moved to accept the excess debt collections. Mr. Willis seconded. Motion passed. 4. Mr. Yocom would like for the board to consider the effective tax rate of .206546/\$100. 5. Mr. Yocom moved to set the tax rate at the effective rate of .206546/\$100. Mr. Willis seconded. Motion passed. 6. Mr. Yocom moved to set the meeting to adopt the proposed tax rate on September 22, 2014. Mr. Willis seconded. Motion passed.
- IV. Mr. Yocom stated the proposed rate is the effective rate.

V. Meeting adjourned at 5:35 p.m.

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Phil Yocom, President  
Sabine County Hospital District  
Board of Directors

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Joe McNaughten, Secretary  
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