SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

August 13, 2014

The Sabine County Hospital District Board of Directors met for a Special Session on August 13, 2014 at 5:30 PM in the Sabine County Hospital Board Room 167.

Present Phil Yocom, President Joe McNaughten, Secretary Earl Willis, VP & Treasurer

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

Others Present Diana Taylor, Sabine County Hospital Administrator

- I. Mr. Yocom called the meeting to order at 5:30 p.m.
- II. Mr. Willis opened the meeting with prayer.
- III. No public comments.
- IV. Mr. Yocom moved to approve the minutes from the August 11, 2014 Special Session. 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: 31 p.m.

Phil Yocom, President Sabine County Hospital District Board of Directors Joe McNaughten, Secretary Sabine County Hospital District Board of Directors