

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

December 15, 2014

The Sabine County Hospital District Board of Directors met for a Special Meeting on December 15, 2014 at 6:00 PM in the Sabine County Hospital Board Room 167.

**Present**

**Phil Yocom, President**  
**Earl Willis, VP & Treasurer**  
**Joe McNaughten, Secretary**  
**Diane Powell, District Administrator**  
**Mark Pearson, Member at Large**

**Late Arrival**

**Dr. Lana Comeaux, Member**

**Others Present**

**Diana Taylor, Sabine County Hospital Administrator**  
**Larry Stephens, CFO Preferred Management**  
**Andy Freeman, CEO Preferred Management**  
**Mike Easley, Director of Operations**  
**Montez McNaughten, Citizen**

- I. Mr. Yocom called the meeting to order at 6:00 p.m.
- II. Mr. McNaughten opened the meeting with prayer.
- III. Mrs. Mcnaughten said that Gene Nethery said the hospital staff is above anything that he ever expected.

Recess at 6:03 waiting for Dr. Comeaux

Dr. Comeaux arrived at 6:05

- IV. Mr. Yocom moved to go into close session to discuss contract matters under section 551.071 of the open meetings act. Mr. Willis second. Motion passed.
- V. Return to open meeting at 7:16

VI. No action

VII. No action

VIII. Board Member Comments:

Mr. Yocom: No Comment.  
Mr. Willis: No Comment.  
Mr. McNaughten: No Comment  
Dr. Comeaux: No Comment  
Mr. Pearson: No Comment

IX. Meeting adjourned at 7:19 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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