SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

October 12, 2018

The Sabine County Hospital District Board of Directors met for a Special Meeting on October 12, 2018 at 3:00 PM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President Byron Starr, Vice President Joe McNaughten, Secretary Pennie Ferguson, Board Member Jacy Daugherty, District Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator Montez McNaughten, Citizen

<u>Absent</u> Earl Willis, Board Member

- I. Ms. Bradberry called the meeting to order at 3:04 p.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Public Comments: Ms. McNaughten stated that she is going to miss the board meetings and the board members, but she may still show up. Ms. McNaughten stated that she would like to see the citizens of Sabine County attend the board meetings. Ms. McNaughten stated that she hoped everything goes well, and it seems that the board is very compatible, right now.
- IV. The board members expressed their appreciation of Mr. McNaughten for his service to the board and to Sabine County. Ms. Ferguson read Mr. McNaughten's resignation letter. Ms. Bradberry moved to accept the resignation of Joe McNaughten, Precinct 4. Mr. Starr seconded. Motion passed unanimously.
- V. Board Member Comments: None
- VI. Board meeting adjourned at 3:14 p.m.

Tiffani Bradberry, President Sabine County Hospital District Board of Directors Byron Starr, Vice President Sabine County Hospital District Board of Directors