

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

January 12, 2017

The Sabine County Hospital District Board of Directors met for a Special Meeting on January 12, 2017 at 12:00 PM in the Sabine County Hospital Board Room.

Present

Phil Yocom, President
Earl Willis, Board Member
Joe McNaughten, Secretary
Mark Pearson, Vice President
Gary Williams, EMS Administrator
Diane Powell, District Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator

- I. Mr. Yocom called the meeting to order at 12:00 p.m.
- II. Mr. Earl Willis opened the meeting with prayer.
- III. No Public Comments.
- IV. Executive session at 12:02 P.M.
 - A. An executive session concerning the Sabine County EMS Ambulance Station.
- V. Return to open meeting at 12:11 P.M.
- VI. Mr. Willis moved to proceed with the purchase of the building for the Ambulance Station and do it as soon as possible. Mr. Yocom amended the motion to purchase a double wide trailer that was originally ordered for Kinder Morgan at the price on invoice \$57,691.33 and authorize Diane Powell to continue moving forward getting bids to have trailer installed and utilities installed. Mr. Willis seconded. Motion passed.
- VII. Board member comments
 - Mr. Willis: No Comment
 - Mr. Pearson: No Comment
 - Mr. McNaughten: No Comment

Mr. Yocom: No Comment.

VIII. Adjourned at 12:14 P.M.

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County Hospital District
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