

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

October 4, 2017

The Sabine County Hospital District Board of Directors met for a Special Meeting on October 4, 2017 at 8:00 AM in the Sabine County Hospital Board Room.

**Present**

**Phil Yocom, President**  
**Mark Pearson, Vice President**  
**Earl Willis, Board Member**  
**Diane Powell, Contracted Employee**  
**Chloe Schafer, Interim EMS Administrator**

**Others Present**

**Jacy Daugherty, Administrative Assistant**  
**Jerry Howell, Sabine County Hospital Administrator**

**Absent**

**Joe McNaughten, Secretary**

- I. Mr. Yocom called the meeting to order at 8:00 a.m.
- II. Executive Session at 8:01 a.m.
  1. Discussion concerning personnel.
- III. Return to open meeting at 8:37 a.m.
- IV. Mr. Yocom moved to appoint Chloe Schafer as EMS Administrator at the salary remuneration package discussed in executive session. Mr. Willis seconded. Motion passed by raise of hands.
- V. Board Member Comments: None

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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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