

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

June 26, 2017

The Sabine County Hospital District Board of Directors met for a Regular Meeting on June 26, 2017 at 5:30 PM in the Sabine County Hospital Board Room.

**Present**

**Phil Yocom, President**  
**Mark Pearson, Vice-President**  
**Joe McNaughten, Secretary**  
**Gary Williams, EMS Administrator**  
**Diane Powell, District Administrator**

**Others Present**

**Jacy Daugherty , Administrative Assistant**  
**Jerry Howell, Sabine County Hospital Administrator**  
**Jared Chanski, Preferred Management Executive Vice-President**  
**Andy Freeman, Preferred Management CEO**  
**Larry Stephens, Preferred Management COO**  
**Chloe Schafer, Paramedic**  
**Laura McCroskey, Citizen**  
**Montez McNaughten, Citizen**  
**Cecil Tatom, Sabine County Reporter**  
**Pennie Ferguson, Daily News and More**

**Absent**

**Earl Willis, Board Member**

- I. Mr. Yocom called the meeting to order at 5:30 p.m.
- II. Mr. Williams opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. McNaughten moved to accept the minutes and financials from May 22, 2017. Mr. Pearson seconded. Motion passed by raise of hands.
- V. Mr. Howell requested to postpone the hospital administrator's report for this month. No action taken.

- VI. Mr. Stephens presented the 2016 Sabine County Hospital Audit Report. Mr. Stephens directed attention to page 2 of the audit report, which stated that, in the opinion of the external accounting firm, the financial statements are fairly presented. Mr. Stephens then reviewed the balance sheet. He stated that total assets had gone up about \$136,000 from the previous year. Liabilities and stockholder's equity increased the same amount. Mr. Stephens stated that the statement of operations showed a net income of \$191,203 compared to a loss of \$241,238 last year. He then reviewed the statement of stockholder's equity, which showed a distribution to stockholders of \$8,883. He then stated that the statement of cash flow showed a decrease in net cash of \$640 compared to last year's decrease of \$48,884. Mr. Stephens then discussed the Medicaid Waiver Program, which indicated that there were transfers in on the 1115 Waiver Program of \$819,000 compared to last year's \$606,000. Mr. Pearson moved to approve the 2016 Sabine County Hospital Audit Report. Mr. McNaughten seconded. Mr. Pearson and Mr. McNaughten voted for and Mr. Yocom voted against. Motion passed. Mr. Yocom asked Ms. Powell to add to next month's agenda a formal request to Preferred to provide copies of all of the external audit findings of all other facilities Preferred operates and copies of their corporate external audit.
- VII. Mr. Stephens presented the 2016 Sabine County Hospital Indigent Care Report. He stated that the report confirms that EideBailly has verified and validated the information related to the 2016 Medicare Cost Report Worksheet S-10. Mr. Pearson moved to approve the 2016 Sabine County Hospital Indigent Care Report. Mr. McNaughten seconded. Mr. Pearson and Mr. McNaughten voted for and Mr. Yocom voted against. Motion passed.
- VIII. Mr. Yocom opened the discussion concerning the 1115 Waiver Project and Intergovernmental Transfers. Ms. Powell stated that there was a transfer coming up at the end of June asking for what is owed through July. Mr. Howell stated the total amount of \$426,670. Ms. Powell asked if the 1115 waiver was renewed and when the next transfer would be. Mr. Howell responded that the waiver was not yet renewed and the next transfer would be in January. Mr. Yocom asked if the money was available to transfer. Ms. Powell responded that it was. Mr. Pearson motioned to approve. Mr. McNaughten seconded. Mr. Pearson and Mr. McNaughten voted for and Mr. Yocom voted against. Motion passed.
- IX. Mr. Williams presented the EMS administrator's report. He stated that total call volume for the month of May was 138. Last year total call volume for May was 158, so call volume was down 20 calls compared to last year. Response time for 9-1-1 calls was 9 minutes and 39 seconds, which is down 18 seconds from last year. He stated that for the month of May, there were 115 9-1-1 calls, 4 emergency facility transfers, 5 non-emergent transfers, and 12 medical transports. There were 41 transports to Sabine County Hospital, 16 to Christus, 10 to Woodland Heights, 6 to CHI in Lufkin, 16 to San Augustine, 5 to Nacogdoches Memorial, 4 to Nacogdoches Medical, and 4 flown out on life flight. There were 27 calls to Hemphill, 19 to the hospital, 10 to Bronson, 19 to the nursing home, and 21 to Pineland. Mr. Williams stated that EMS also assisted in Shelby County on a bus wreck. He stated that Sabine County EMS transported four people out of the accident.



Ms. Powell pointed out that the calls to Pineland and Pendleton continue to increase. Mr. Williams and Ms. Powell explained the difference in ALS and BLS calls and how different calls affect revenue. Mr. Yocom asked about ACLS training. Ms. Powell responded that there were ACLS instructors at the hospital and there needed to be an ACLS class. Ms. Powell stated that EMS would like to get their supervisors trained. Ms. Powell reviewed what she learned at the conference she and Mr. Williams attended. She discussed mobile integrated health and the funding that was available for it. She stated that she would research funding options and would present it in the next 6 months. Mr. Pearson asked about relations with Acadian in Lufkin. Mr. Williams replied that EMS does not have a contract with Acadian at this time. Ms. Powell replied that they spoke with Brandon Hebert with Acadian at the conference and she felt that relations are good. Mr. Pearson asked about the progress of the remodel for the new EMS station. Ms. Powell responded that the office has moved into the new building and she and Mr. Williams were going to get supplies to remodel the other building. Ms. Powell and Mr. Yocom set a goal to move into the new station by July 15, 2017. Mr. Pearson asked what the budget was on the remodel. Ms. Powell responded that it was \$9,000 but she did not expect it to cost that much. Mr. Pearson moved to accept the EMS administrator's report. Mr. McNaughten seconded. Motion passed by raise of hands.

X. Mr. Yocom opened the discussion of remounts of ambulances for Sabine County EMS. Mr. Williams stated that he was still waiting for a quote from Specialty Vehicles in Jasper. Ms. Powell said that they would need to make a decision by the next board meeting. No action taken.

XI. Ms. Powell requested attendance of two office employees to the Election Law Conference in Austin, TX November 29- December 1, 2017. Mr. Yocom moved to allow the attendance to the Election Law Conference. Mr. McNaughten seconded. Motion passed by raise of hands.

XII. Ms. Powell requested attendance for the EMS and District Administrators to Texas EMS Conference November 19-22, 2017 in Fort Worth, TX. She explained that they would be reimbursed for attending, so it would be free. Mr. McNaughten moved to allow attendance to the Texas EMS Conference. Mr. Pearson seconded. Motion passed by raise of hands.

XIII. Board Member Comments:

Mr. Pearson apologized for not being present at the previous meeting. He also thanked Mr. Freeman for investing in the community.

Mr. McNaughten: No comment

Mr. Yocom: No comment

XIV. Board meeting adjourned at 6:02 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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