

SABINE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES

August 10, 2017

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 10, 2017 at 5:00 PM in the Sabine County Hospital Board Room.

**Present**

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

**Others Present**

**Jacy Daugherty, Administrative Assistant**  
**Jerry Howell, Sabine County Hospital Administrator**  
**Chloe Schafer, Paramedic**  
**Montez McNaughten, Citizen**  
**Pennie Ferguson, Daily News and More**

- I. Mr. Yocom called the meeting to order at 5:00 p.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Public Comments: None
- IV. Executive session at 5:06 p.m.
  1. Discussion concerning Personnel.
- V. Return to open meeting at 6:32 p.m.
- VI. Mr. Yocom moved to accept Mr. Williams and Ms. Powell's resignations. Mr. McNaughten seconded. Motion passed by raise of hands.
- VII. Board Member Comments:  
  
Mr. Pearson: No comment

Mr. Willis: No comment

Mr. McNaughten: No comment

Mr. Yocom: No comment

VIII. Board meeting adjourned at 6:36 p.m.

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Phil Yocom  
Sabine County Hospital District  
Board Of Directors  
President

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Joe McNaughten  
Sabine County Hospital District  
Board Of Directors  
Secretary