

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 16, 2017

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 16, 2017 at 12:00 PM in the Sabine County Hospital Board Room.

Present

Phil Yocom, President
Mark Pearson, Vice-President
Joe McNaughten, Secretary
Earl Willis, Board Member
Chloe Schafer, Interim EMS Administrator
Diane Powell, District Administrator

Others Present

Jacy Daugherty, Administrative Assistant
Jerry Howell, Sabine County Hospital Administrator
Montez McNaughten, Citizen
Cecil Tatum, Sabine County Reporter
Pennie Ferguson, Daily News and More
Philip Blair, EMS Supervisor
James Duffey, EMS Supervisor
Johnathan Bunton, EMS Supervisor

- I. Mr. Yocom called the meeting to order at 12:07 p.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Public Comments: None
- IV. Executive session at 12:14 p.m.
 1. Discussion concerning Personnel.
- V. Return to open meeting at 12:54 p.m.
- VI. Mr. McNaughten moved to appoint Chloe Schafer Interim EMS Administrator. Mr. Yocom seconded. Motion passed by raise of hands. Mr. Yocom appointed a Management Reorganization Committee consisting of Mr. Yocom, Mr. Pearson, and Ms. Powell to

reorganize the management structure of Sabine County Hospital District and Sabine County EMS. Ms. Powell asked the board to sign checks for Mr. Williams and Ms. Powell's accrued sick time to be given to them as a result of their resignations.

VII. Board Member Comments:

Mr. Pearson: No comment

Mr. Willis: No comment

Mr. McNaughten said he thinks that if everyone keeps a good attitude and works together everything will be all right.

Mr. Yocom: No comment

VIII. Board meeting adjourned at 12:59 p.m.

Phil Yocom, President
Sabine County Hospital District

Joe McNaughten, Secretary
Sabine County Hospital District