

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 21, 2017

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 21, 2017 at 12:00 PM in the Sabine County Hospital Board Room.

Present

Phil Yocom, President
Joe McNaughten, Secretary
Earl Willis, Board Member
Diane Powell, District Administrator

Others Present

Martha Stone, Tax Assessor and Collector
Jacy Daugherty, Administrative Assistant
Jerry Howell, Sabine County Hospital Administrator
Montez McNaughten, Citizen

Absent

Mark Pearson, Vice President

- I. Mr. Yocom called the meeting to order at 12:00 p.m.
- II. Mr. Willis opened the meeting in prayer.
- III. Public Comments: None
- IV. Mr. Yocom opened the discussion on proposed Sabine County tax rates.
 1. Ms. Stone presented the certified appraisal roll. Mr. Yocom moved to accept the certified appraisal roll. Mr. Willis seconded. Motion passed by raise of hands.
 2. Mr. Yocom moved to accept the certification of anticipated collection rate by Tax Assessor/Collector. Mr. Willis seconded. Motion passed by raise of hands.

3. Mr. Yocom moved to accept the certification of excess debt collections by Tax Assessor/Collector. Mr. Willis seconded. Motion passed by raise of hands.
 4. Ms. Stone presented the calculations of effective and rollback tax rates. Mr. Willis moved to accept the rollback tax rate. Mr. McNaughten seconded. Motion passed by raise of hands.
 5. Ms. Powell confirmed the dates for the public tax hearings to be September 7, 2017 at 12:00 p.m. and September 12, 2017 at 12:00 p.m. and the board meeting to adopt the tax rate to be September 19, 2017 at 5:00 p.m.
- V. Board Member Comments: Ms. Powell presented the proposed 2018 Proposed Budget for Sabine County Hospital District to the Board of Directors. She discussed things that could make the budgeted amount for EMS Income change such as Medicaid cuts and UPL. Ms. Powell suggested that it would be a good idea to have a restructuring committee meeting to discuss the changes in management that may affect EMS Income. Mr. Yocom and Mr. Willis agreed that the meeting needed to happen. Mr. Willis added that it needed to be soon. Ms. Powell said that the budgeted amount for Hospital District Salaries could also change pending the decisions made in the restructuring committee meeting. Ms. Powell then discussed other things in the budget that have changed such as the budgeted amount for the Appraisal District and the budget line item "Election" had to be added for the upcoming election. Ms. Powell finished going over the rest of the budget and said it was open to change if any of the board members thought of anything that needed to be added or taken off. Mr. Yocom set the restructuring committee meeting for Thursday August 24 at 2:00 p.m. Ms. Powell added that the bank accounts needed to be moved from Sabine State Bank in Hemphill to Shelby Savings Bank in Hemphill. Ms. Powell suggested that the members of the board who were meeting for the restructuring committee could meet at Sabine State Bank before the meeting and move the accounts.
- VI. Board meeting adjourned at 12:27 p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors



Joe McNaughten, Secretary
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