

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

September 12, 2017

The Sabine County Hospital District Board of Directors met for a Special Meeting on September 12, 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, Contracted Employee

Others Present


Jacy Daugherty, Administrative Assistant
Jerry Howell, Sabine County Hospital Administrator
Montez McNaughten, Citizen
Pennie Ferguson, Daily News & More

Absent

Mark Pearson, Vice President

- I. Mr. Yocom called the meeting to order at 12:00 p.m.
- II. Ms. Powell said that Ms. Stone could not make it but she asked Ms. Powell to announce the tax rate that the board was proposing. Ms. Powell announced that the tax rate chosen was the roll back rate of .20279146 per \$100 evaluation. Ms. Powell stated that the adoption meeting will be Tuesday September 19, 2017 at 5:00 p.m. Ms. Powell said that in that meeting the board would adopt the rollback tax rate that they discussed in previous meetings and public hearings. Mr. Yocom asked what the total proposed budget for the Hospital district is in 2018. Ms. Powell responded \$2,696,971.
- III. The board reviewed the proposed budget for the Sabine County Hospital District for 2018.
- IV. The board reviewed the proposed tax rate for the Sabine County Hospital District for 2018.
- V. Board meeting adjourned at 12:16 p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors



Joe McNaughten, Secretary
Sabine County Hospital District
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