

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

September 17, 2015

The Sabine County Hospital District Board of Directors met for in Special Session on September 17, 2015 at 5:30 PM in the Sabine County Hospital Board Room 167.

Present

Phil Yocom, President
Earl Willis, VP & Treasurer
Joe McNaughten, Secretary
Diane Powell, District Administrator

Others Present

Jerry Howell, Hospital Administrator
Cecil Tatom, Sabine County Reporter
Penny Ferguson, Daily News and More
Bob Kusterman, Daily News and More

- I. Mr. McNaughten called the meeting to order at 5:30 PM. Mr. Yocom called in via tele conference stated the last four of his driver's license is 0212.
- II. No public comment
- III. Ms. Powell stated that all changes had been made to the 2016 budget. The Funded Depreciation that was in EMS Expense had been moved to the Capital Reserve Outlay that is a District Expense. She stated the total expense was \$2,725,500.00. Mr. McNaughten moved to accept the Sabine County Hospital District 2016 Proposed Budget. Mr. Willis seconded the motion. Motion passed.
- IV. Mr. McNaughten moved to adopt the Sabine County Hospital District Tax Rate for 2015 of .206546/\$100.00. Mr. Willis seconded the motion. Motion passed.
- V. Meeting adjourned at 5:42p.m.

Phil Yocom, President
Sabine County Hospital District
Board of Directors

Joe McNaughten, Secretary
Sabine County hospital District
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