

**SABINE COUNTY HOSPITAL DISTRICT
P.O. BOX 1112
2301 WORTH STREET
HEMPHILL, TEXAS 75948**

Posting Date: February 19, 2015

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, February 23, 2015 at 5:30 p.m., in the Board Room of the Sabine County Hospital, Room 167, located at 2301 Worth Street, Hemphill, Texas 75948.

PURPOSE OF THIS MEETING: The subjects to be considered are set forth on the Agenda below, which is incorporated herein and made a part hereof.

This Notice shall be filed with the Sabine County Clerk, copies of this notice shall be sent to the media that previously requested such Notice and a copy shall be posted on the East door of the first floor of the Sabine County Courthouse and on the exterior door of the Sabine County Hospital. The time, date, and name of person posting this notice shall be noted on the face of this Notice.

AGENDA

- I. Call to order and establish quorum.
- II. Opening prayer.
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
 1. Approval of minutes from the regular meeting on January 26, 2015.
 2. Approval of financials and invoices.
- V. Hospital Administrator Report

Posted By: _____
Date: _____

- VI. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers.
- VII. Discussion and possible action concerning the Ambulance UPL and Nursing Home UPL Program.
- VIII. Discussion and possible action concerning compensation from Preferred to Sabine Co. EMS for indigent care, charity and Medicaid transports up to \$62,500 per year.
- IX. Discussion and possible action concerning the Community Improvement Grant for 2015.
- X. Discussion and possible action concerning 2014 Sabine County Hospital Financials and the 2013 Sabine County Hospital Audit.
- XI. EMS Administrator Report
- XII. Discussion and possible action concerning the Interlocal Agreement between Sabine County and Sabine County EMS.
- XIII. Discussion and possible action concerning the Medical Director's salary.
- XIV. Discussion and possible action to distribute First Responder funds for the second half of 2014.
- XV. Discussion and possible action concerning the removal of the X-Ray equipment from the Capital Equipment list for Sabine County Hospital District.
- XVI. Discussion and possible action concerning the purchase of tablets for the Sabine County Hospital District Board Meetings.
- XVII. Discussion and possible action concerning Torch Annual Conference in Dallas, TX April 7-9, 2015.
- XVIII. Closed Session to discuss contract matters
§551.071 An executive session will be held for the purpose of discussing contract matters.
- XIX. Return to Open Meeting
- XX. Discussion and possible action concerning Sabine County EMS Ambulance Station.
- XXI. Board Member Comments

Posted By: _____
Date: _____

XXII. Adjourn

Phil Yocom, President
Sabine County Hospital District, Board of Directors

Posted By: _____
Date: _____