

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

**Posting Date: March 20, 2015**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, March 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 (AMENDED)**

- 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 February 23, 2015.
  2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers.
- VII. 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.
- VIII. EMS Administrator Report

Posted By: \_\_\_\_\_  
Date: \_\_\_\_\_

- IX. Discussion and possible action concerning direct deposit for Sabine County Hospital District's 1099 Vendors.
- X. Discussion and possible action allowing the District Administrator to attend UPL Meetings involving EMS or Nursing Home.
- XI. Discussion and possible action concerning the District Administrator and EMS Administrator's performance compensation.
- XII. Discussion and possible action to adopt a comp time policy for exempt employees.
- XIII. Discussion and possible action concerning the THT Texas Governance Conference July 30- August 1, 2015
- XIV. Discussion and possible action concerning the Texas Ambulance Association Conference April 8-11, 2015.
- XV. Discussion and possible action concerning the purchase of tablets for the Sabine County Hospital District Board Meetings.
- XVI. Discussion and possible action to write a letter opposing a reduction in the roll back tax rate cap by the state.
- XVII. Discussion and possible action on changing April and May meeting dates.
- XVIII. Closed Session to discuss personnel matters  

551.074 An executive session will be held for the purpose of discussing personnel matters.
- XIX. Closed Session to discuss contract matters  

§551.071 An executive session will be held for the purpose of discussing contract matters.
- XX. Return to Open Meeting
- XXI. Discussion and possible action concerning Sabine County EMS Ambulance Station and Contracts.
- XXII. Board Member Comments
- XXIII. Adjourn

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

Posted By: \_\_\_\_\_  
Date: \_\_\_\_\_