

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

Posting Date: April 16, 2015

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, April 20, 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 March 23, 2015.
 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Presentation by Hospital Administrator Diana Taylor about Hospital performance for 2014.
- VII. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers.

Posted By: _____
Date: _____

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. EMS Administrator Report

X. Executive Session

The Sabine County Hospital District Board of Directors will enter into Executive Session pursuant to Section 551.071 of the Texas Government Code to discuss the following:

A. Consultation with legal counsel regarding compliance with the Hospital's Lease and Operating Agreement.

B. Consultation with legal counsel concerning the Sabine County EMS Ambulance Station.

XI. Return to Open Meeting

XII. Discussion and Vote on any action to be taken in regard to compliance with the Hospital's Lease and Operating Agreement.

XIII. Discussion and possible action concerning the Sabine County EMS Ambulance Station.

XIV. Board Member Comments

XV. Adjourn

Phil Yocom, President

Sabine County Hospital District, Board of Directors

Posted By: _____

Date: _____