

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

**Posting Date: May 4, 2015**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Special Session on Thursday May 7, 2015 at 3:00 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. 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.

V. Return to Open Meeting

VI. Discussion and possible action concerning the Hospital's Operating and Lease Agreement.

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

VII. Board Member Comments

VIII. Adjourn

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

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