

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

Posting Date: September 24, 2015

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday September 28, 2015 at 5:30 p.m., in the Cafeteria of the Sabine County Hospital, 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 Board meetings on July 27, 2015, August 24, 2015, September 10, 2015, September 14, 2015 and September 17, 2015.
 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. EMS Administrator's Report

Posted By: _____

Date: _____

- VII. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers
- VIII. Discussion and possible action concerning the Sabine County Hospital Financials.
- IX. Discussion and possible action concerning the Sabine County Hospital District 2014 Audit.
- X. Discussion and possible action concerning Health Insurance Benefits for Sabine County EMS Employees.
- XI. Discussion and possible action concerning the approval of legal invoices.
- XII. Discussion and possible action concerning the Texas Public Funds and Investment Conference in Houston November 12-13, 2015.
- XIII. 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. An executive session concerning the Sabine County EMS Ambulance Station.
- B. An executive session concerning EMS Contracts.

- XIV. Return to Open Meeting
- XV. Discussion and possible action concerning Ambulance Station.
- XVI. Discussion and possible action concerning EMS Contrasts.
- XVII. Board Member Comments
- XVIII. Adjourn

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

Posted By: _____

Date: _____