

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

**Posting Date: October 26, 2015**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday October 26, 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 September 28, 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 Sabine County EMS and Sabine County Hospital District web site.
- IX. Discussion and Possible action concerning rescheduling November 23, 2015 and December 28, 2015 r regular meetings due to Holidays.
- X. Discussion and possible action concerning Sabine County EMS/Hospital District employee's Christmas Bonus.
- XI. Discussion and possible action concerning THA Conference Jan. 21 & 22, 2016.
- XII. Discussion and possible action allowing Diane Powell and Emily Taylor to attend Basic of County Investment Course February 16-19, 2016.
- XIII. Discussion and possible action to approve bids on delinquent property from LineBarger, Goggan, Blair and Sampson, LLC.
- XIV. 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.

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

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

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

Date: \_\_\_\_\_