

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

Posting Date: December 18, 2015

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday December 21, 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 Board meeting on October 26, 2015.
 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers

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- VII. EMS Administrator's Report
- VIII. Discussion and possible action allowing Diane Powell and Gary Williams to Attend Gtac Meetings.
- IX. Discussion and possible action concerning the renewal of the Sabine County EMS workers Comp Insurance Policy 2016.
- X. Executive Session

The Sabine County Hospital District Board of Directors will enter into Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the following

- A. An executive session concerning Sabine County Hospital District personnel matters.

- XI. Return to Open Meeting
- XII. Discussion and possible action concerning Sabine County Hospital District Pay-for performance policy.
- XIII. Board Member Comments
- XIV. Adjourn

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

Posted By: _____

Date: _____