

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

Posting Date: January 17, 2017

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday January 23, 2017 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. Update from the Appointment Committee concerning a Director for Pct.3.
- V. Consideration and possible action on the following consent items:
 1. Approval of minutes from the December 19, 2016 Regular Board Meeting Minutes and January 12, 2017 Special Meeting Minutes.
 2. Approval of financials and invoices.
- VI. Hospital Administrator Report

- VII. EMS Administrator's Report
- VIII. Discussion and possible action concerning a donation to the Fairmount Volunteer Fire Department for the installation of a communications tower. (PY)
- IX. Discussion concerning the QIPP Program. (PY)
- X. Discussion and possible action concerning the Ambulance Station. (GW)
- XI. Board Member Comments
- XII. Adjourn.

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