

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

**Posting Date: April 19, 2017**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday April 24, 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. Consideration and possible action on the following consent items:
  1. Approval of financials and invoices.
  2. Approval of Minutes. Special Meeting February 14, 2017. Regular Meeting March 6, 2017, and Regular Meeting March 27, 2017.
- V. Hospital Administrator's Report
- VI. EMS Administrator's Report

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

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

VII. Discussion and possible action concerning Mobile Integrated Health Service through Sabine County EMS. (DP)

VIII. Discussion and possible action concerning the remounts of ambulances for Sabine County EMS. (GW)

IX. 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:

1. Discussion concerning potential legal issues with Sabine County EMS.

X. Return to Open Meeting.

XI. Discussion and possible action concerning potential legal issues pertaining to Sabine County EMS. (DP)

XII. Board Member Comments

XIII. Adjourn.

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

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

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