

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

Posting Date: November 20, 2017

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday November 27, 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 comment from Ms. Peggy Horn a Sabine County Resident. (JM)
- IV. 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.
- V. Consideration and possible action on the following consent items:
 1. Approval of financials and invoices.
 2. Approval of October 23, 2017 Regular Meeting Minutes.
- VI. Hospital Administrator's Report

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- VII. EMS Administrator's Report
- VIII. Discussion and possible action concerning the 3rd Quarter Financials for Sabine County Hospital.
- IX. Discussion and possible action concerning the 1115 Waiver Transfer for January 2018.
- X. Discussion and possible action concerning the purchase of Toughbook Computers.
- XI. Discussion and possible action concerning health benefits for Sabine County EMS Employees.
- XII. Discussion and possible action concerning the 2008 Chevy Kodiak Ambulance Chassis.
- XIII. Discussion and possible action concerning the EMS and District Administrator attending the ESO Wave Conference February 1, 2018 in Austin, TX.
- XIV. 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:

- 1. Discussion concerning Personnel.

- XV. Return to Open Meeting
- XVI. Discussion and possible action concerning the District Administrator Position.
- XVII. Board Member Comments
- XVIII. Adjourn.

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

Posted on: _____

By: _____