

FILED FOR RECORD

1:19 O'CLOCK A M

JUL 17 2017

Janice McDaniel
Clerk, County Court, Sabine County
By: [Signature] DEPUTY

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

Posting Date: July 17, 2017

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday July 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 June 26, 2017 Regular Meeting Minutes.
- V. Hospital Administrator's Report


Posted On: 7/17/17
By: JD

- VI. Discussion and possible action regarding the Public Information Request to Preferred Hospital Leasing regarding the corporate and external facilities audits for 2016. (PY)
- VII. EMS Administrator's Report
- 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 551.074 of the Texas Government Code to discuss the following:

- 1. Discussion concerning EMS Personnel.

- X. Return to Open Meeting.
- XI. Board Member Comments
- XII. Adjourn.

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

Posted On: 7/17/17

By: JD