SABINE COUNTY HOSPITAL DISTRICT P.O. BOX 1112 2301 WORTH STREET

HEMPHILL, TEXAS 75948

Posting Date: January 22, 2021

PUBLIC NOTICE

FILED FOR RECORD AT 1:40 O'CLOCK PM

JAN 2 2 2021

Clerk County Court, Sabine County

By Charles DEPUT

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday January 25, 2020 at 5:30 p.m. by teleconference. To join, call 408-419-1715. The meeting ID is 127 860 400.

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 bulletin board on 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.
- 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 December Financials and Invoices.
 - 2. Approval of December 28, 2020 Regular Board Meeting Minutes.
- V. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
- VI. EMS Administrator's Report: EMS statistics and updates.
- VII. Discussion and possible action concerning Sabine County EMS COVID paid-time-off policy.
- VIII. Discussion and possible action concerning FTO funds for the second half of 2020.
- IX. Board Member Comments

X. Adjourn

Tiffani Bradberry, President

Sabine County Hospital District Board of Directors

Posted On: 01/22

Ву: