

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

FILED FOR RECORD  
AT 1:55 O'CLOCK P M

Posting Date: May 20, 2021

PUBLIC NOTICE

MAY 20 2021  
Jamie Clark  
Clerk, County Court, Sabine County  
By Sarah McCay DEPUTY

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday May 24, 2021 at 5:30 p.m. in the Fellowship Hall of Hemphill First United Methodist Church, located at 181 Milam Street Hemphill, Texas.

**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 (AMMENDED)

- 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 April 2021 Financials and Invoices
  2. Approval of April 26, 2021 Regular Board Meeting Minutes
- V. Discussion and possible action concerning PHI Membership Program (Comments by Scott Christopher, PHI)
- VI. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates
- VII. Discussion and possible action concerning updates to the 1115 Waiver program
- VIII. EMS Administrator's Report: EMS statistics and updates
- IX. Discussion and possible action concerning Sabine County EMS station
- X. Discussion and possible action concerning Sabine County EMS Substation(s) (Comments by Lonnie Johnston, Six Mile VFD and Joe Lane, Pineland VFD)

Posted On: 5/20

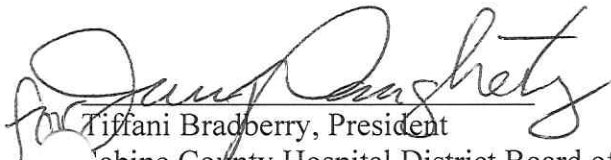
By: 

- XI. Discussion and possible action concerning Sabine County EMS insurance coverage
- XII. Discussion and possible action concerning budget planning
- XIII. Discussion and possible action concerning Texas EMS conference November 20-23 in Austin, Texas
- XIV. Executive Session

1. The Sabine County Hospital District Board of Directors will enter Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the following:

a. Personnel Matters

- XV. Return to Open Meeting
- XVI. Discussion and possible action as a result of Executive Session
- XVII. Board Member Comments
- XVIII. Adjourn

  
Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

Posted On: 5/20

By: 