

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

FILED FOR RECORD
AT 2:30 O'CLOCK P M

Posting Date: June 23, 2021

JUN 23 2021
Gracie Clark
Clerk, County Court, Sabine County
By *Phyllis Childers* DEPUTY

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday June 28, 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

- 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 May 2021 Financials and Invoices
 2. Approval of May 24, 2021 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 fleet maintenance
- VIII. Discussion and possible action concerning Sabine County EMS Station
- IX. Discussion and possible action concerning Sabine County EMS Substation

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- X. Discussion and possible action concerning PHI Membership Program
- XI. Discussion and possible action concerning website and email subscriptions
- XII. Discussion and possible action concerning Sabine County Hospital District 2022 Budget
- XIII. 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

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

for Tiffani Bradberry
Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On:

By:

6/23
[Signature]