

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

FILED FOR RECORD  
AT 1:37 O'CLOCK P M

Posting Date: July 22, 2021

JUL 22 2021  
Jammie Clark  
Clerk County Court, Sabine County  
By Amah May DEPUTY

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday July 26, 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

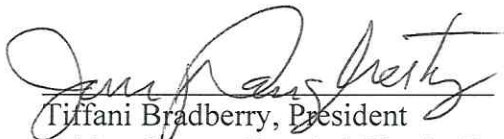
- I. Call to order and establish quorum
- II. Opening prayer
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
  1. Approval of June 2021 Financials and Invoices
  2. Approval of June 28, 2021 Regular Board Meeting Minutes and July 6, 2021 Special 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 to approve calculation and payment of FRO funds for the first half of 2021
- VIII. Discussion and possible action concerning Sabine County EMS Call-In Crews Pay policy

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- IX. Discussion and possible action concerning the purchase of a storage building
- X. Discussion and possible action concerning Sabine County EMS parking lot expansion
- XI. Discussion and possible action concerning photographing Board of Directors
- XII. Discussion and possible action to allow personnel to attend Frazer maintenance training
- XIII. Discussion and possible action to set a date to certify tax roll
- XIV. Discussion and possible action concerning Sabine County Hospital District 2022 Budget
- XV. Board Member Comments
- XVI. Adjourn

Items above do not have to be taken in the same order as shown on agenda. If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meeting Texas Government Code Chapter 551.

  
Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

Posted On: 7/22  
By: 