

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

Posting Date: September ²⁴~~23~~, 2021

FILED FOR RECORD
AT 2:07 O'CLOCK P M

SEP 24 2021
Jannie Clark
Clerk County Court, Sabine County
By Frank McCoy DEPUTY

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday September 27, 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

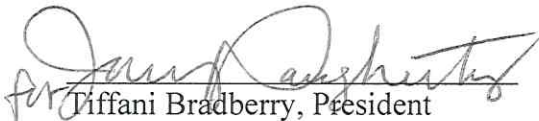
- I. Call to order and establish quorum
- II. Opening prayer
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
 1. Approval of August 23 Regular Board Meeting Minutes, August 30, 2021 Public Hearing Minutes, and August 31, 2021, September 7, 2021, September 13, 2021, and September 27, 2021 Special Board Meeting Minutes.
- V. Discussion and possible action to amend the current budget (2021)
- VI. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates
- VII. EMS Administrator's Report: EMS statistics and updates
- VIII. Discussion and possible action concerning Stryker service agreement on Sabine County EMS stretchers

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By: [Signature]

- IX. Discussion and possible action concerning Sabine County EMS Mutual Aid Agreement with San Augustine County EMS
- X. Discussion and possible action concerning Sabine County EMS EMT-Basic Supervisor Position
- XI. Discussion and possible action to amend Sabine County EMS Handbook to include policies specific to the EMT-Basic Supervisor and the EMS Administrator or other exempt employees
- XII. Discussion and possible action concerning Sabine County Hospital District and Sabine County EMS paid time off policies
- XIII. Discussion and possible action concerning Sabine County EMS Paid Quarantine Leave Policy
- XIV. Board Member Comments
- XV. 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.


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

Posted On:

By:

9/24
