

SABINE COUNTY HOSPITAL DISTRICT

P.O. BOX 1112
2301 WORTH STREET
HEMPHILL, TEXAS 75948

FILED FOR RECORD
AT 11:45 O'CLOCK A M

Posting Date: June 16, 2022

JUN 16 2022
Jamie Clark
Clerk, County Court, Sabine County
By *Betsy Childers* DEPUTY

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday June 20, 2022, at 12:00 p.m. in the Board Room of the Sabine County Hospital, Room 167, located at 2301 Worth Street, Hemphill, Texas 75948.

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

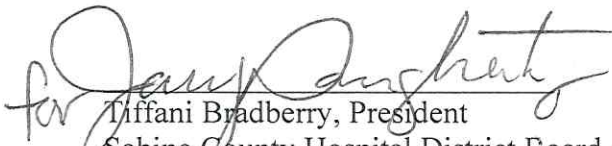
- I. Call to order and establish quorum
- II. Opening prayer
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
 1. May Financials and Invoices
 2. Approval of May 23, 2022 Regular Board Meeting Minutes.
- V. Discussion and possible action on budget amendments if any
- VI. Discussion and possible action to amend April 25, 2022 Regular Board Meeting Minutes to include terms of CDs in Agenda item IX
- VII. Discussion and possible action to name authorized signatories at BOM bank
- VIII. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates

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By: *[Signature]*

- IX. EMS Administrator's Report: EMS statistics and updates
- X. Discussion and possible action to join Texas EMS Alliance
- XI. Discussion and possible action to allow personnel to attend EMS Evolution conference in Horseshoe Bay, TX August 8-10
- XII. Discussion and possible action on findings and recommendations of the building committee
- XIII. Discussion and possible action to review and update Sabine County Hospital District Board of Directors By-Laws
- 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:

6/1/16
