

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

Posting Date: July 22, 2022

PUBLIC NOTICE

FILED FOR RECORD  
AT 1:50 O'CLOCK P M

JUL 22 2022

Jamie Clark  
Clerk, County Court, Sabine County  
By Coble George DEPUTY

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

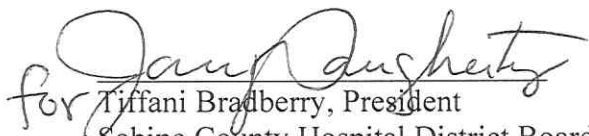
- I. Call to order and establish quorum
- II. Opening prayer
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
  1. June Financials and Invoices
  2. Approval of May 16, 2022 Special Board Meeting Minutes and June 20, 2022 Regular Board Meeting Minutes.
- V. Discussion and possible action on budget amendments if any
- 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 to join Texas EMS Alliance

Posted On: 7/22

By: [Signature]

- IX. Discussion and possible action concerning FRO funds for the first half of 2022
- X. Discussion and possible action concerning remount of Sabine County EMS Med 3
- XI. Discussion and possible action on findings and recommendations of the building committee
- XII. Discussion and possible action to review and update Sabine County Hospital District Board of Directors By-Laws
- XIII. Discussion and possible action to establish amount to be deposited into the 12-month Certificate of Deposit account to be opened at BOM bank
- XIV. Discussion and possible action to close Certificate of Deposit accounts at Sabine State Bank
- XV. Discussion and possible action to open new business checking account at Sabine State Bank
- XVI. Discussion and possible action to authorize signatories on new business checking account at Sabine State Bank (Established in item XV of this agenda)
- XVII. Discussion and possible action concerning Sabine County Hospital District 2023 budget
- XVIII. Discussion and possible action to set date and time of public hearings for 2023 budget and 2022 tax rate
- XIX. Discussion and possible action to set date and time of August regularly scheduled board meeting
- XX. Board Member Comments
- XXI. 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:

7/22

By:

