

FILED FOR RECORD  
AT 2:12 O'CLOCK P M

SABINE COUNTY HOSPITAL DISTRICT

P.O. BOX 1112

2301 WORTH STREET  
HEMPHILL, TEXAS 75948

OCT 19 2023

*Janice Clark*  
Clerk, County Court, Sabine County  
By *Mandi Kiro* DEPUTY

Posting Date: October 19, 2023

### PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday October 23, 2023, 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. September Financials and Invoices
  2. Approval of September 26, 2023 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 Stryker Equipment Service Plan for Sabine County EMS equipment

Posted On: 10/19

By: 

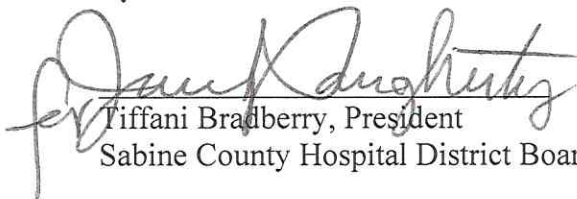
VIII. Discussion and possible action to modify the monthly rent payment due to the District from Preferred outlined in Section 3 of the Replacement Lease and Operating Agreement dated December 1, 2020

IX. Discussion and possible action to set date and time of November regularly scheduled board meeting.

X. Board Member Comments

XI. 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: 10/19

By: 