

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

Posting Date: January 18, 2024

**PUBLIC NOTICE**

FILED FOR RECORD  
AT 2:15 O'CLOCK P M

JAN 18 2024

*Jamie Clark*  
Clerk, County Court, Sabine County  
By *Deby Childers* DEPUTY

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday January 22, 2024, 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**

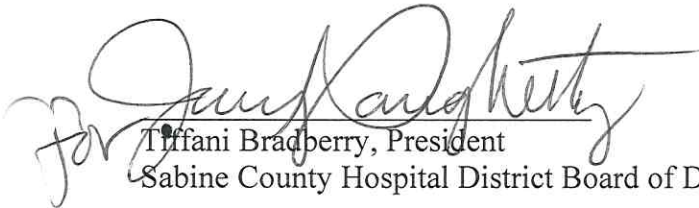
- I. Call to order and establish quorum.
- II. Opening prayer
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
  1. December Financials and Invoices
  2. Approval of December 18, 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 to Order the May 4, 2024 Sabine County Hospital District Election.

Posted On: 1/18/24

By: *[Signature]*

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- VIII. Discussion and possible action to remove all current signers on Sabine County Hospital District account at Southside Bank
- IX. Discussion and possible action to add signers to account at Southside Bank
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- X. Discussion and possible action on findings and recommendations of the building committee: Hiring an Engineering/Architectural firm for building plans
- XI. Discussion and possible action to set date and time of February regularly scheduled board meeting.
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- XII. Board Member Comments
- XIII. Adjourn

The items above do not have to be taken in the same order as shown on the 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

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Posted On: 1/18/24

By: 