

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

FILED FOR RECORD
AT 10:06 O'CLOCK A M

Posting Date: August 22, 2024

AUG 22 2024
Jawie Clark
Clerk County Court Sabine County
By: [Signature] DEPUTY

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday August 26, 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. July Financials and Invoices
 2. Approval of July 29, 2024 Regular Board Meeting Minutes, August 12, 2024 Special Board Meeting Minutes, August 19, 2024 Special Board Meeting Minutes and August 20, 2024 Special 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 on findings and recommendations of the building committee

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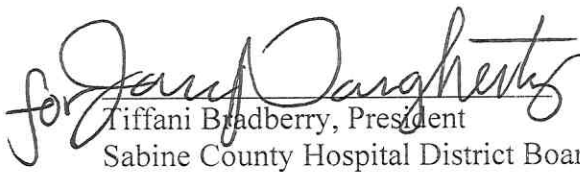
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- VIII. Discussion and possible action to approve calculations of FRO funds for the first half of 2024
- IX. Discussion and possible action to accept resignation of Sabine County Hospital District Administrator, Jacy Daugherty
- X. Discussion and possible action to appoint Sabine County Hospital District Administrator
- XI. Discussion and possible action to set spending limits for District Administrator
- XII. Discussion and possible action to remove Jacy Daugherty as signatory on all accounts at Sabine State Bank
- XIII. Discussion and possible action to add District Administrator and board member, Robbie Hudspeth to all accounts at Sabine State Bank
- XIV. Discussion and possible action concerning Sabine County Hospital District 2025 Budget
- XV. Discussion and possible action to set date and time of September regularly scheduled board meeting
- XVI. Board Member Comments
- XVII. 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

Posted On: 8/22

By: 