

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

FILED FOR RECORD  
AT 8:01 O'CLOCK A M

Posting Date: September 19, 2024

SEP 19 2024  
*[Signature]*  
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 September 23, 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. August Financials and Invoices
  2. Approval of August 26, 2024 Regular Board Meeting Minutes, August 29, 2024 Special Meeting Minutes, September 4, 2024 Public Hearing Minutes, and September 11, 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 concerning future expansion plans of Sabine County Hospital and building of new EMS Station

Posted On: 09/19

By: CM

- VIII. Discussion and possible action on findings and recommendations of the building committee
- IX. Discussion and possible action concerning the purchase of a vehicle for use as a fly car for Sabine County EMS
- X. Discussion and possible action concerning the purchase of a generator for EMS station
- XI. Discussion and possible action to allow personnel to attend Preferred Management Board Retreat September 26-28, 2024 in San Antonio, Texas
- XII. Discussion and possible action concerning securing the services of a short-term financial and business consultant
- XIII. Discussion and possible action to set date and time of October regularly scheduled board meeting
- 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 Carla May  
Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

Posted On: 09/19  
By: CM