

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

Posting Date: October 24, 2024

### PUBLIC NOTICE

FILED FOR RECORD  
AT 8:27 O'CLOCK A M

OCT 24 2024

*Janice Clark*  
Clerk, County Court, Sabine County  
By *[Signature]* DEPUTY

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, October 28, 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. September Financials and Invoices
  2. Approval of September 23, 2024 Regular Board Meeting Minutes
- V. Discussion and possible action to amend the September 11, 2024 Special Meeting Minutes
- 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 appoint a representative to the Sabine County Appraisal District Board

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- IX. Discussion and possible action concerning future expansion plans of Sabine County Hospital and building of new EMS Station
- X. Discussion and possible action concerning Sabine County EMS Education Incentive
- XI. Discussion and possible action to allow personnel to attend the Texas Annual Election Law Seminar December 18-20, 2024, in Austin, Texas
- XII. Discussion and possible action to select THIE workers' compensation policy
- XIII. Discussion and possible action regarding Texas H.B. 3191
- XIV. Discussion and possible action to set Sabine County Hospital Board of Directors attendance policy
- XV. Discussion and possible action regarding implementation and enforcement of Sabine County Hospital Board of Directors attendance policy
- XVI. Discussion and possible action to remove former board member Dee Powell from all accounts at Sabine State Bank
- XVII. Discussion and possible action to select new depository institution for Certificates of Deposit currently held at Sabine State Bank
- XVIII. Discussion and possible action to establish signatories, term, and amount to be deposited for new Certificate of Deposit account(s)
- XIX. Discussion and possible action to set date and time of November 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 Carla Moon  
Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

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