

By M. J. [Signature]
Clerk, Sabine County Court, Sabine County
DEPUTY

[Signature]
JAN 23 2025

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

FILED FOR RECORD
AT 11:20 O'CLOCK
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Posting Date: January 23, 2025

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday January 27, 2025, 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. November and December Financials and Invoices
 2. Approval of November 25, 2024 Regular Board Meeting Minutes and December 23, 2024 Regular Board Meeting Minutes (Cancelled)
- 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 excuse Sabine County Hospital District Board of Directors absences

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- VIII. Discussion and possible action concerning Sabine County EMS Education Incentive
- IX. Discussion and possible action concerning a refund request from Sabine County Tax Office in the amount of \$501.66 due to Swayde & Haley Welborn
- X. Discussion and possible action concerning purchase of equipment required for Texas Department of State Health Services and Drug Enforcement Administration compliance
- XI. Discussion and possible action concerning EMS Station phone service
- XII. Discussion and possible action concerning EMS Station internet service
- XIII. Discussion and possible action concerning the purchase of a generator for EMS Station
- XIV. Discussion and possible action concerning the purchase of a vehicle for use as a fly car for Sabine County EMS
- XV. Discussion and possible action concerning future expansion plans of Sabine County Hospital
- XVI. Discussion and possible action concerning building of new EMS Station
- XVII. Discussion and possible action concerning funds intended to open new CD accounts at Southside Bank
- XVIII. Discussion and possible action to set date and time of February regularly scheduled board meeting
- XIX. Board Member Comments
- XX. 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.

for 
Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: 01/23
By: CM