

FILED FOR RECORD
AT 8:26 O'CLOCK 16 M

SEP 16 2025

Jane D. Dink
Clerk, County Court, Sabine County
By Mark R. Dink DEPUTY

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

Posting Date: September 16, 2025

PUBLIC NOTICE

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

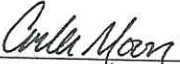
- I. Call to order and establish quorum.
- II. Opening prayer
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Consideration and possible action on the following consent items:
 1. August Financials and Invoices
 2. Approval of August 25, 2025 Regular Board Meeting Minutes, August 27, 2025 Public Hearing Minutes, August 27, 2025 Special Board Meeting Minutes, and September 4, 2025 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

Posted On: 9/16

By: CM

- VIII. Discussion and possible action concerning building new EMS station
- IX. Discussion and possible action regarding land acquisition from Caddo Sustainable Timberlands
- X. Discussion and possible action concerning Opioid Fund proceeds
- XI. Discussion and possible action to appoint a board member to the Sabine County Hospital District Precinct 3 position
- XII. Discussion and possible action concerning unused bank accounts at Sabine State Bank
- XIII. Discussion and possible action concerning signers for safe deposit box at Southside Bank
- XIV. Discussion and possible action to excuse Sabine County Hospital District Board of Directors absences
- XV. Discussion and possible action to set date and time of October regularly scheduled board meeting
- XVI. Board Member Comments
- XVII. 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 Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: 9/16
By: CM