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

FILED FOR RECORD
AT 1:35 O'CLOCK PM M

NOV 17 2026
Jamie Clark
Clerk, County Court, Sabine County
By Becky Childers DEPUTY

Posting Date: November 17, 2026

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday November 23, 2026, at 12:00 p.m. in the Board Room of the Sabine County Hospital, 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. Individual speakers shall be given two minutes each to present their comments. The Board may not deliberate or act on matters not posted on the agenda. 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. October Financials and Invoices
2. Approval of October 26, 2026 Regular 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, possible action, and update from Forvis Mazars concerning Sabine County Hospital District 2022-2024 financial audits

VIII. Discussion and possible action concerning 2018 Dodge Ram 4500 chassis, VIN last four 6968

Posted On: 11/17
By: CM

IX. Discussion and possible action concerning agent authorization letter for Texas Department of Motor Vehicles Application for a Certified Copy of Title for 2025 Ram 1500 command vehicle, VIN last four 5006

X. Discussion and possible action concerning Sabine County Hospital District mission, vision, and values

XI. Discussion and possible action concerning Sabine County Hospital District Investment Policy

XII. Discussion and possible action concerning Sabine County Hospital District Investment Strategy or Strategies

XIII. Discussion and possible action to appoint Sabine County Hospital District Investment Officer(s)

XIV. Executive session, pursuant to Texas Government Code Section 551.074, concerning Sabine County EMS personnel concerns

XV. Discussion and possible action concerning Sabine County EMS personnel concerns

XVI. Discussion and possible action concerning renovation and expansion plans of Sabine County Hospital

XVII. Discussion and possible action concerning building new EMS station

XVIII. Discussion and possible action to excuse Sabine County Hospital District Board of Directors absences

XIX. Discussion and possible action to set date and time of December regularly scheduled board meeting

XX. Board Member Comments

XXI. 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 Texas Open Meetings Act, codified in Texas Government Code Chapter 551.

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

Posted On: 11/17
By: CM