

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

FILED FOR RECORD
AT 2:40 O'CLOCK P M

Posting Date: January 24, 2019

PUBLIC NOTICE

JAN 24 2019
Jarice McDaniel
Clerk, County Court, Sabine County
By [Signature] DEPUTY

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday January 28, 2019 at 5:30 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 East door of 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.

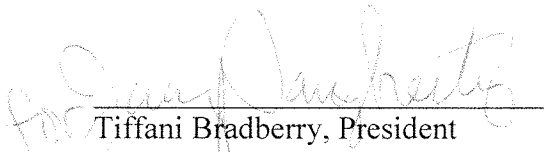
AGENDA

- 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. Discussion and possible action concerning the Sabine County Hospital District audit.
- V. Consideration and possible action on the following consent items:
 1. Approval of December Financials and Invoices.
 2. Approval of December 19, 2018 Regular Board Meeting Minutes and January 9, 2019 Special Board Meeting Minutes.
- VI. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
- VII. Discussion and possible action to declare hospital beds surplus and of no value. (JH)
- VIII. EMS Administrator's Report: EMS statistics and updates.

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- IX. Discussion and possible action concerning a tax refund request.
- X. Discussion and possible action concerning cost of living raises for Sabine County Hospital District and Sabine County EMS employees. (BS)
- XI. Discussion and possible action concerning the FRO funds for the 2nd half of 2018.
- XII. Discussion and possible action concerning the contract for delinquent tax collections from Linebarger Goggan Blair & Sampson, LLP.
- XIII. Discussion and possible action concerning signatories on accounts at Sabine State Bank.
- XIV. Board Member Comments
- XV. Adjourn


Tiffani Bradberry, President

Sabine County Hospital District Board of Directors

Posted On: 1/24/

By: 