

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

Posting Date: October 17, 2018

**PUBLIC NOTICE**

FILED FOR RECORD  
AT 2:05 O'CLOCK P M

OCT 17 2018

Janie McDaniel  
Clerk, County Court, Sabine County  
By Whitby Greeg DEPUTY

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday October 22, 2018 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.

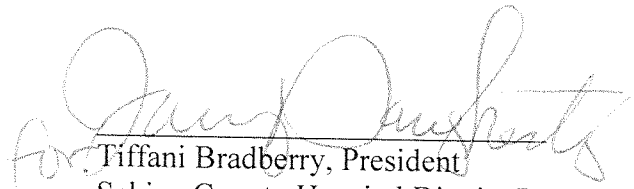
**AGENDA**

- 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 to appoint a member to the Precinct 4 position on the Sabine County Hospital District Board of Directors.
- V. Consideration and possible action on the following consent items:
  1. Approval of September Financials and Invoices.
  2. Approval of August 6, 2018 Special Meeting Minutes, August 10, 2018 Special Meeting Minutes, August 20, 2018 Public Hearing minutes, August 27, 2018 Public Hearing, August 27, 2018 Regular Meeting Minutes, September 10, 2018 Special Meeting Minutes, September 24, 2018 Regular Meeting Minutes, and October 12, 2018 Special Meeting Minutes.
- VI. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.

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By: [Signature]

- VII. EMS Administrator's Report: EMS statistics and updates.
- VIII. Discussion and possible action concerning the sealed bids from Linebarger, Goggan, Blair & Sampson, LLP
- IX. Discussion and possible action concerning Sabine County EMS billing. (JD)
- X. Discussion and possible action concerning the remount of Sabine County EMS Med 1. (EH)
- XI. Discussion and possible action concerning the purchase of a car port for the Sabine County EMS station. (EH)
- XII. Executive Session.  
The Sabine County Hospital District Board of Directors will enter Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the following:
  - 1. Discussion concerning Personnel.
- XIII. Discussion and possible action concerning personnel as discussed in Executive Session 551.074
- XIV. Board Member Comments
- XV. Adjourn

  
For: Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

Posted On: 10/17  
By: [Signature]