

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

Posting Date: November 15, 2019

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday November 18, 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. Consideration and possible action on the following consent items:
 - 1. Approval of September and October Financials and Invoices.
 - 2. Approval of September 17, 2019 Public Hearing Minutes, September 20 Public Hearing Minutes, September 23, 2019 Regular Board Meeting Minutes, and September 27, 2019 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.

Posted On: _____

By: _____

VII. Executive Session

The Sabine County Hospital District Board of Directors will enter Executive Session pursuant to Section 551.085 of the Texas Government Code to discuss the following:

1. Financial Planning

VIII. Return to open meeting.

IX. Discussion and possible action as a result of Executive Session.

X. Board Member Comments

XI. Adjourn

Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: _____

By: _____