

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

Posting Date: December 11, 2019

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday December 16, 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 November Financials and Invoices.
 2. Approval of November 18, 2019 Regular Board Meeting Minutes.
- V. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
- VI. Discussion and possible action concerning Sabine County Hospital 3rd Quarter Financials for 2019. (JH)
- VII. EMS Administrator's Report: EMS statistics and updates.
- VIII. Discussion and possible action concerning grant for CT machine.

Posted On: _____

By: _____

IX. 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

X. Return to open meeting.

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

XII. Board Member Comments

XIII. Adjourn

Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: _____

By: _____