

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

Posting Date: February 21, 2020

PUBLIC NOTICE (AMENDED)

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday February 24, 2020 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 January Financials and Invoices.
 2. Approval of January 27, 2020 Regular Board Meeting Minutes.
- V. Certification of Unopposed Candidates in the Sabine County Hospital District 2020 Election.
- VI. Discussion and possible action to cancel Sabine County Hospital District 2020 Election.
- VII. Discussion and possible action to appoint a board member to the Sabine County Hospital District Precinct 2 vacant position.

Posted On: _____

By: _____

- VIII. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
- IX. EMS Administrator's Report: EMS statistics and updates.
- X. Discussion and possible action to appoint a board member to the Sabine County Appraisal District Board.
- XI. Discussion and possible action concerning FRO funds for the 2nd half of 2019.
- XII. Board Member Comments
- XIII. Adjourn

Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: _____

By: _____