

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

Posting Date: March 20, 2018

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday March 26, 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. Consideration and possible action on the following consent items:
 1. Approval of February 26, 2018 Regular Meeting Minutes.
- V. Hospital Administrator's Report
- VI. Discussion concerning the Texas Community Development Block Grant. (JH)

Posted On: _____

By: _____

- VII. EMS Administrator's Report
- VIII. Discussion and possible action concerning the Hospital District Administration Handbook. (DP)
- IX. Discussion and possible action to add Mr. Starr as a signatory to the Sabine State Bank and Southside Bank Accounts. (DP)
- X. Discussion and possible action concerning the Early Voting and PCT 1 Polling Location. (JD)
- XI. Discussion and possible actions regarding changes to the Order of Election. (JD)
- XII. Discussion and possible action concerning the sealed bids from Linebarger, Goggan, Blair & Sampson, LLP. (DP)
- XIII. Discussion and possible action allowing the board members to attend the Texas Healthcare Trustees Governance Conference in Grapevine, Texas on July 26-28, 2018.
- XIV. Executive Session.

The Sabine County Hospital District Board of Directors will enter into Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the following:

- 1. Discussion concerning Personnel.

The Sabine County Hospital District Board of Directors will enter into Executive Session pursuant to Section 551.071 of the Texas Government Code to discuss the following:

- 1. Discussion with the Hospital Attorney regarding collection of funds.

- XV. Return to Open Meeting.
- XVI. Possible action to be taken concerning Personnel as discussed in Executive Session 551.074.
- XVII. Possible action to be taken concerning discussion with Hospital Attorney regarding collection of funds in Executive Session 551.071. (PY)

XVIII. Board Member Comments

XIX. Adjourn.

Posted On: _____

By: _____

Phil Yocom, President
Sabine County Hospital District, Board of Directors

Posted On: _____

By: _____