

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

**Posting Date: April 24, 2020**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday April 27, 2020 at 5:30 p.m. by teleconference. To join, call 1-888-748-9073. The meeting ID is 601 441 4173.**

**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 and March Financials and Invoices.
  2. Approval of March 23, 2020 Regular Board Meeting Minutes.
- V. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
- VI. Discussion and possible action concerning Capital Improvement Grant. (JH)
- VII. EMS Administrator's Report: EMS statistics and updates.
- VIII. Discussion and possible action concerning Sabine County Hospital District 2018 and 2019 audits.
- IX. Board Member Comments
- X. Adjourn

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Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

Posted On: \_\_\_\_\_

By: \_\_\_\_\_