

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

Posting Date: May 16, 2018

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday May 21, 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 April Financials and Invoices.
 - 2. Approval of April 23 and May 8, 2018 Regular Meeting Minutes.
- V. Hospital Administrator's Report
- VI. EMS Administrator's Report

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- VII. Discussion and possible action concerning a partnership with County and City Departments and Organizations. (PF)
- VIII. Discussion and possible action concerning the renewal of vehicle and liability insurance. (DP)
- IX. Discussion and possible action to rescind the current policy on the fiduciary responsibility for board member conferences. (EW)
- X. Executive Session.

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 concerning legal action previously taken in past board meetings.

- XI. Return to Open Meeting.
- XII. Possible action to be taken concerning previous legal action as discussed in Executive Session 551.071.
- XIII. Board Member Comments
- XIV. Adjourn.

Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: _____

By: _____