

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

**Posting Date: June 22, 2018**

**PUBLIC NOTICE (AMENDED)**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday June 25, 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 (AMENDED)**

- 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. Executive Session.**

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

- 2. Sabine County EMS Contracts

**V. Return to Open Meeting.**

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

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

- VI. Discussion and possible action concerning 2017 budget shortfalls. (TB)
  - A. Future (EW)
- VII. Discussion and possible action to reduce EMS Services for Sabine County EMS. (TB)
- VIII. Discussion and possible action to reduce FRO funding related to one less provider in the county. (TB)
- IX. Discussion and possible action concerning the cancellation of the remount for Sabine County EMS Med One. (TB)
- X. Consideration and possible action on the following consent items:
  - 1. Approval of May Financials and Invoices.
  - 2. Approval of May 21, 2018 Regular Meeting Minutes.
- XI. Hospital Administrator's Report
- XII. EMS Administrator's Report
- XIII. Discussion and possible action concerning 2017 budget shortfalls. (TB)
  - A. Future (EW)
- XIV. Discussion and possible action concerning the 1115 Waiver Project IGT Transfer. (JH)
- XV. Discussion and possible action concerning the 2017 Sabine County Hospital Audit. (JH)
- XVI. Discussion and possible action concerning Sabine County Hospital 1<sup>st</sup> Quarter Financials for 2018. (JH)
- XVII. Discussion and possible action concerning the Sabine County Hospital District Audit. (DP)
- XVIII. Discussion and possible action concerning authorized signatories on the Sabine State Bank accounts. (DP)
- XIX. Discussion and possible action concerning a partnership with County and City Departments and Organizations. (PF)
- XX. Discussion and possible action regarding the cancellation of the attendance to the THT Conference for July 2018. (TB)
- XXI. Discussion and possible action concerning the renewal of the Hemphill Care Center Preferred Provider Agreement.
- XXII. Board Member Comments
- XXIII. Adjourn.

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

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

---

Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

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

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