

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

**Posting Date: July 19, 2018**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday July 23, 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 May and June Financials and Invoices.
  - 2. Approval of May 21, 2018 Regular Meeting Minutes, June 25, 2018 Regular Meeting Minutes, and June 29, 2018 Special Meeting Minutes.
- V. Hospital Administrator's Report
- VI. Discussion and possible action concerning 2017 Sabine County Hospital Audit. (JH)
- VII. Discussion and possible action concerning Sabine County Hospital 1<sup>st</sup> Quarter Financials for 2018. (JH)
- VIII. Discussion and possible action concerning authorized signatories on the Sabine State Bank accounts. (JD)
- IX. Discussion and possible action concerning the sealed bids from Linebarger, Goggan, Blair & Sampson, LLP. (JD)
- X. EMS Administrator's Report

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- XI. Discussion and possible action to amend the current policy established at the February 26, 2018 Regular Meeting concerning future operations of Sabine County EMS. (BS)
- XII. Discussion and possible action concerning future operations of Sabine County EMS.
- XIII. Discussion and possible action concerning 2017 budget. (TB)
- XIV. Discussion and possible action concerning the Sabine County Hospital District Audit.
- XV. Discussion and possible action concerning the postponement of the remount for Sabine County EMS Med One.
- XVI. Discussion and possible action concerning receiving sealed bids for the following items:
  - A. Weight Room Equipment
  - B. 2014 Chevrolet Tahoe Fly Car
- XVII. Discussion and possible action concerning billing and collections for Sabine County EMS.
- XVIII. 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 551.072 of the Texas Government Code to discuss the following:
    - 1. Discussion concerning Sabine County EMS Station
- XIX. Return to Open Meeting
- XX. Discussion and possible action concerning personnel as discussed in Executive Session 551.074
- XXI. Discussion and possible action concerning the Sabine County EMS Station as discussed in Executive Session 551.072
- XXII. Board Member Comments
- XXIII. Adjourn

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Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

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