

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

**Posting Date: August 19, 2020**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday August 24, 2020 at 5:30 p.m. in the Fellowship Hall of Hemphill First United Methodist Church, located at 181 Milam Street Hemphill, Texas.**

*We ask that if you attend, please consider using social distancing procedures and personal protective equipment, such as masks. We appreciate your cooperation and continued effort to keep our community safe.*

**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. Discussion and possible action on a proposed tax rate, if proposed rate exceeds the lower of the No-New-Revenue Tax Rate and Voter-Approval Tax Rates, take record vote of governing body to propose a tax increase on a desire rate, schedule one (1) public hearing.
- V. Consideration and possible action on the following consent items:
  1. Approval of July Financials and Invoices.

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

2. Approval of July 27, 2020 Regular Board Meeting Minutes, August 12 Special Board Meeting Minutes (12:00), August 12 Special Board Meeting Minutes (12:15), and August 19 Special Board Meeting Minutes.
- VI. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
  - VII. EMS Administrator's Report: EMS statistics and updates.
  - VIII. Discussion and possible action to form a committee to review the Sabine County EMS Employee Handbook.
  - IX. Executive Session
    1. The Sabine County Hospital District Board of Directors will enter Executive Session pursuant to Section 551.085 of the Texas Government Code to discuss the following:
      - a. Financial Planning
  - X. Return to Open Meeting
  - XI. Discussion and possible action as a result of Executive Session.
  - XII. Board Member Comments
  - XIII. Adjourn

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Tiffani Bradberry, President  
Sabine County Hospital District Board of Directors

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

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