

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

Posting Date: August 22, 2019

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday August 26, 2019 at 5:40 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 July Financials and Invoices.
 2. Approval of July 22, 2019 Regular Board Meeting Minutes, August 12, 2019 Special Board Meeting Minutes, and August 19, 2019 Special Board Meeting Minutes.
- V. Hospital Administrator's Report: Hospital and Emergency Room statistics and updates.
- VI. Discussion and possible action concerning Sabine County Hospital 1st and 2nd Quarter Financials for 2019 and S10 report. (JH)
- VII. EMS Administrator's Report: EMS statistics and updates.

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- VIII. Discussion and possible action concerning FRO funds for 1st half of 2019.
- IX. Discussion and possible action to amend policy of recording meetings and recording retention. (TB)
- X. Discussion and possible action concerning recording of minutes during executive sessions. (TB)
- XI. Discussion and possible action concerning education gained at THA conference and to begin a community education program. (TB)
- XII. Discussion and possible action concerning Sabine County Hospital District 2020 Budget.
- XIII. 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.

- XIV. Return to Open Meeting
- XV. Discussion and possible action concerning personnel as discussed in Executive Session 551.074
- XVI. Board Member Comments
- XVII. Adjourn

Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

Posted On: _____

By: _____