

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

Posting Date: August 22, 2018

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday August 27, 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 July Financials and Invoices.
 - 2. Approval of July 16, 2018 Special Meeting Minutes and July 23, 2018 Regular Meeting Minutes.
- V. Hospital Administrator's Report
- VI. Discussion and possible action concerning Sabine County Hospital 2nd Quarter Financials for 2018. (JH)
- VII. EMS Administrator's Report
- VIII. Discussion and possible action allowing Sabine County EMS Personnel to attend the Texas EMS Conference in Fort Worth, Texas November 18-21. (EH)
- IX. Discussion and possible action concerning the sealed bids from Linebarger, Goggan, Blair & Sampson, LLP.
- X. Discussion and possible action concerning the FRO funds for the 1st half of 2018. (JD)

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- XI. Discussion and possible action concerning the 2019 budget. (TB)
- XII. Discussion and possible action to appoint a building committee for future Sabine County EMS Station. (BS)
- XIII. Discussion and possible action to appoint a committee to look into life flight usage in Sabine County. (BS)
- XIV. Discussion and possible action concerning protocol involving situation where a child's life is in danger. (BS)
- XV. Discussion and possible action concerning sealed bids for the following items:
1. Weight Room Equipment
 2. 2014 Chevrolet Tahoe Fly Car
- XVI. 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
- XVII. Return to Open Meeting
- XVIII. Discussion and possible action concerning personnel as discussed in Executive Session 551.074
- XIX. Discussion and possible action concerning the Sabine County EMS Station as discussed in Executive Session 551.072
- XX. Board Member Comments
- XXI. Adjourn

Tiffani Bradberry, President
Sabine County Hospital District Board of Directors

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By: _____