

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

Posting Date: September 1, 2017

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Thursday September 7, 2017 at 12:15 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 financials and invoices.
 - 2. Approval of July 24, 2017 Regular Meeting Minutes, August 10, 2017 Special Meeting Minutes, and the August 16, 2017 Special Meeting Minutes.
- V. Hospital Administrator's Report

Posted On: _____

By: _____

- VI. EMS Administrator's Report
- VII. Discussion and possible action concerning the 2nd Quarter Financials for Sabine County Hospital. (JH)
- VIII. Discussion and possible action concerning FRO Funds for the 1st half of 2017.
- IX. Discussion and possible action to enter into a consulting contract with Diane Powell. (PY)
- X. Discussion and possible action to establish process to fill District and EMS Administrator positions.
- XI. Board Member Comments
- XII. Adjourn.

Phil Yocom, President
Sabine County Hospital District, Board of Directors

Posted On: _____

By: _____