

**SABINE COUNTY HOSPITAL DISTRICT
P.O. BOX 1112
2301 STATE HWY 83 WEST
HEMPHILL, TEXAS 75948**

Posting Date: January 24, 2013

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, January 28, 2013, in the Board Room of the Sabine County Hospital, Room 167, located at 2301 Highway 83 West, 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 minutes from the regular meeting on December 17, 2012.
 - 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action for a resolution to Order Election for Board of Directors positions in Precinct 2, Precinct 4, and the unexpired term for Precinct 3.

Discusión y posible acción para la resolución de orden de elección para la Junta de Directores de posiciones en el Precinto 2, del Precinto 4, y el resto del mandato del Precinto 3.

- VII. Discussion and possible action on the Sabine County Hospital District's Election Administrator's report.
- VIII. Discussion and possible action on authorizing the Sabine County Hospital District's election administrator to select election judges and alternates.
- IX. Discussion and possible action on the review of the Sabine County Hospital District's Public Funds Investment Policy and Procedures.
- X. Discussion and possible action of Directors and Officers Insurance for the Sabine County Hospital District.
- XI. Discussion and possible action on the revised ambulance contract with Acadian Ambulance Services.
- XII. Discussion and possible action to accept the resignation of the Sabine County Hospital District Office Manager, Becky Pardue.
- XIII. Discussion and possible action on hiring Diane Powell as the Sabine County Hospital District Office Manager.
- XIV. Discussion and possible action to add Diane Powell as signatory at Sabine State Bank and First Bank and Trust East Texas and removing Becky Pardue.
- XV. Discussion and possible action authorizing fund expenditure limits for the Sabine County Hospital District's Office Manager.
- XVI. Discussion and possible action on taking steps to allow Diane Powell, Sabine County Hospital District's Office Manager to become a Notary Public.
- XVII. Discussion and possible action to update the Sabine County Hospital District's Records Management Officer for the Sabine County Hospital District.
- XVIII. Board Member Comments
- XIX. Adjourn

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