

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

Posting Date: February 21, 2013

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, February 25, 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 January 28, 2013.
 - 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action on the purchasing of Board Room Furniture.

- VII. Discussion and possible action concerning bids received from the public for the Sabine County Hospital's Depository.
- VIII. Discussion and possible action to distribute First Responder funds for the second half of 2012.
- IX. Discussion and possible action to retain the legal services of Alex Fuller, Esq. and authorize retainer fee.
- X. Discussion and possible action on attending the TORCH Annual Conference and Trade Show in Dallas on April 15-17.
- XI. Discussion and possible action on attending the THT 2013 Annual Governance Conference in Fort Worth on July 26-27.
- XII. Discussion and possible action to dispose of the old Nortel Phone System.
- XIII. Discussion and possible action to dispose of the old Blood Bank refrigerator.
- XIV. Board Member Comments
- XV. Adjourn

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