

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

Posting Date: March 21, 2013

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, March 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 February 25, 2013.
 - 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action declaring unopposed candidates for Precinct 2 and Precinct 4, and no candidates for Precinct 3 and cancelling election on May 11, 2013.

- VII. Discussion and possible action concerning Preferred Hospital Management presentation on Sabine County Hospital Operations.
- VIII. Discussion and possible action concerning the purchase of the nurse call system.
- IX. Discussion and possible action concerning the Second Amendment to the Lease and Operating Agreement with Preferred Hospital Leasing.
- X. Discussion and possible action authorizing funds expenditure limitations for the Sabine County Hospital District's Office Manager.
- XI. Discussion and possible action concerning Sabine County Hospital District's Audit and employment of an auditing firm.
- XII. Discussion and possible action concerning the disposal of the Board Room Chairs.
- XIII. Discussion and possible action to approve signatories for all Sabine County Hospital District Accounts.
- XIV. Discussion and possible action to address washout and maintenance on adjacent lot.
- XV. Discussion and possible action to change the May 27, 2013 meeting date.
- XVI. Board Member Comments
- XVII. Adjourn

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