

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

**Posting Date: April 16, 2013**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, April 22, 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 March 25, 2013.
  - 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action to approve the Change Order for the purchase of the nurse call system.

- VII. Discussion and possible action to award bids on the mowing of the land between the Sabine County Hospital and Toledo Bend Family Medicine.
- VIII. Discussion and possible action to award bids on the erosion issue of the land between the Sabine County Hospital and Toledo Bend Family Medicine.
- IX. Board Member Comments
- X. Adjourn

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