

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

**Posting Date: May 16, 2013**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, May 20, 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. Appointment of Dr. Lana Comeaux to fill the unexpired term for the Sabine County Hospital District Board of Directors position in Precinct 3
- V. Swearing in of Directors for Precinct 2, Precinct 3, and Precinct 4
- VI. Election of officers for the Sabine County Hospital Board of Directors

- VII. Consideration and possible action on the following consent items:
  - 1. Approval of minutes from the regular meeting on April 22, 2013.
  - 2. Approval of financials and invoices.
- VIII. Hospital Administrator Report
- IX. Discussion and possible action to accept the 2011 Sabine County Hospital District Audit.
- X. Discussion and possible action to review and approve the Capital Assets Policy.
- XI. Discussion and possible action on Preferred Management's Financial Statements on Sabine County Hospital's 1<sup>st</sup> Quarter of 2013.
- XII. Discussion and possible action to approve the Third Amendment to the Lease and Operating Agreement with Preferred Hospital Leasing.
- XIII. Discussion and possible action to review and approve the engagement letter from Eide Bailly Audit Firm.
- XIV. Discussion and possible action concerning the wages of the Sabine County Hospital District Office Manager.
- XV. Discussion and possible action to address the parking lot expansion.
- XVI. Discussion and possible action to join Texas Coop Program (TXMas) Purchasing Network.
- XVII. Discussion and possible action on reimbursement of furniture by Preferred Leasing through Texas Coop Program (TXMas).
- XVIII. Discussion and possible action to award bids on the mowing of the land between the Sabine County Hospital and Toledo Bend Family Medicine.
- XIX. Discussion and possible action to award bids on the erosion issue of the land between the Sabine County Hospital and Toledo Bend Family Medicine.
- XX. Board Member Comments

XXI. Adjourn

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