

**SABINE COUNTY HOSPITAL DISTRICT
P.O. BOX 1112
2301 WORTH STREET
HEMPHILL, TEXAS 75948**

Posting Date: November 21, 2013

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, November 25, 2013 at 5:30 p.m., in the Board Room of the Sabine County Hospital, Room 167, located at 2301 Worth Street, 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 October 28, 2013.
 - 2. Approval of financials and invoices.
- V. Hospital Administrator Report

- VI. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers.
- VII. Discussion and possible action on Preferred Management Financials and 2012 Audit.
- VIII. Discussion and possible action to accept the engagement letter from Eide Bailly concerning the 2013 Sabine County Hospital District Audit.
- IX. Discussion and possible action on adopting the revised By-Laws.
- X. Discussion and possible action to approve bid from DMR concerning bringing the generator up to code.
- XI. Discussion and possible action to approve bids for the sprinkler system for the Sabine County Hospital.
- XII. Discussion and possible action to receive bids on sprinkler system with back flow preventer.
- XIII. Discussion and possible action to increase the credit limit on the Sabine State Bank Visa from \$5,000 to \$8,000.
- XIV. Discussion and possible action to increase the credit limit on the First Bank and Trust MasterCard from \$2,000 to \$4,000.
- XV. Discussion and possible action to attend the THA Conference on February 13-14, 2014.
- XVI. Board Member Comments
- XVII. Adjourn

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

