

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

**Posting Date: January 23, 2014**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, January 27, 2014 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 December 16, 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 concerning Acadian Ambulance Services Quarterly Reports.
- VIII. Discussion and possible action for a resolution to Order Election for Board of Directors positions in Precinct 1, Precinct 3, and Member at Large.
- IX. Discussion and possible action to approve the installation of a Deep East Texas Communications Broadband tower on the Sabine County Hospital District Lot adjacent to the Sabine County Hospital.
- X. Discussion and possible action to approve the Capital Improvement Grant application for Sabine County Hospital.
- XI. Discussion and possible action to change the business days of the Sabine County Hospital District Office.
- XII. Board Member Comments
- XIII. Adjourn

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