

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

Posting Date: February 19, 2014

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, February 24, 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 January 27, 2014.
 - 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 regarding the 2013 Preferred Management Financials.
- VIII. Discussion and possible action regarding Acadian Ambulance performance and contract modifications.
- IX. Discussion and possible action to purchase additional property behind the Sabine County Hospital.
- X. Discussion and possible action to establish financial limits in the participation in the 1115 Waiver Project.
- XI. Discussion and possible action to distribute First Responder funds for the second half of 2013.
- XII. Discussion and possible action on attending the Torch Annual Conference in Dallas, TX April 9-11, 2014.
- XIII. Board Member Comments
- XIV. Adjourn

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