

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

**Posting Date: March 19, 2014**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, March 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. Discussion and possible action declaring unopposed candidates for Precinct 1, 3, Member-at-Large and cancelling election on May 10, 2014.
- V. Swearing in of Directors for Precinct 1, Precinct 3, and Member-at-Large.
- 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 February 24, 2014.
  - 2. Approval of financials and invoices.
- VIII. Hospital Administrator Report
- IX. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers.
- X. Discussion and possible action regarding the 2013 Preferred Management Financials.
- XI. Discussion and possible action to allow Preferred Management to trade in the existing Vitros Lab Machine.
- XII. Discussion and possible action regarding Acadian Ambulance performance and contract modifications.
- XIII. Discussion and possible action to purchase additional property.
- XIV. Discussion and possible action to distribute First Responder funds for the second half of 2013 to Fairmount FRO and Pendleton Harbor FRO.
- XV. Discussion and possible action to change the May 26, 2014 Meeting date.
- XVI. Closed Session to discuss personnel and contract matters  
§551.071 An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, as follows:
- XVII. Return to Open Session.
- XVIII. Discussion and possible action establish an EMS Service and hire an administrator and director.
- XIX. Discussion and possible action to allow the EMS Administrator or Director to receive quotes for two Ambulances.
- XX. Board Member Comments

XXI. Adjourn

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