

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

**Posting Date: March 28, 2014**

**PUBLIC NOTICE**

**The Sabine County Hospital Board of Directors will meet in Special Session on Tuesday April 1, 2014 at 5:30 PM, 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. 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.
- III. Discussion and possible action to authorize the purchase of emergency vehicles and equipment.
- IV. Discussion and possible action to authorize the board president to enter into a temporary lease agreement for Ambulance Operational Space.
- V. Discussion and possible action to name the ambulance service, Sabine County EMS.
- VI. Discussion and possible action to file proper instruments to designate a "Doing Business As" DBA for Sabine County EMS.
- VII. Discussion and possible action to authorize the Sabine County Hospital District Office Manager to purchase necessary software and equipment for the Ambulance Operational Space.
- VIII. Discussion and possible action to open necessary financial accounts for Sabine County EMS.
- IX. Discussion and possible action to open necessary credit cards for Sabine County EMS.

- X. Discussion and possible action to assign and authorize signatories to financial and credit card accounts for Sabine County EMS.
- XI. Discussion and possible action to allow the Office Manager to attend 1115 Waiver Meetings.
- XII. Adjourn.

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Phil Yocom, President  
Sabine County Hospital District  
Board of Directors