

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

Posting Date: April 24, 2014

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday, April 28, 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 March 24, 2014 and the special session on April 1, 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 concerning the community meetings
- VIII. Discussion and possible action regarding Acadian Ambulance performance
- IX. Discussion and possible action on the installation of the Detcom Tower
- X. Discussion and possible action to allow Preferred Management to install a rehabilitation pad
- XI. Discussion and possible action to allow the sale or disposal of Sabine County Hospital District items by Preferred Management
- XII. Discussion and possible action to authorize the contract with ESO for the EPCR and Scheduling program for Sabine County EMS
- XIII. Discussion and possible action concerning the Hepatitis B shots for the Sabine County First Responders
- XIV. Discussion and possible action to allow the direct deposit of Sabine County EMS payroll checks
- XV. Discussion and possible action concerning the Medical Director for Sabine County EMS
- XVI. Discussion and possible action concerning the salaries of the EMS Administrator and District Administrator
- XVII. Discussion and possible action concerning benefits for the EMS Administrator and District Administrator
- XVIII. Discussion and possible action to increase the credit limit on the Sabine State Bank Visa from \$8,000 to \$15,000.
- XIX. Discussion and possible action to authorize Duane Keating, EMS Administrator signing authorization on the Sabine County EMS Credit Card.
- XX. Discussion and possible action to authorize the proposal of the Sabine County EMS website from Off the Hook Marketing
- XXI. Discussion and possible action to purchase copier/printers from Texas Document Solutions for the EMS Administrator and staff
- XXII. Discussion and possible action to distribute First Responder funds for the second half of 2013 to Fairmount FRO and Pendleton Harbor FRO

XXIII. Discussion and possible action to allow the Board Members and District Administrator to attend the THT Conference July 24-26 in Dallas, TX

XXIV. Board Member Comments

XXV. Adjourn

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