

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

**Posting Date: May 22, 2014**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Tuesday May 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 April 28, 2014 and May 8, 2014 Special Session.
  - 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action regarding Acadian Ambulance performance

- VII. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers.
- VIII. Discussion and possible action regarding the 2013 Preferred Management Financials
- IX. Discussion and possible action regarding the first Quarter Preferred Management Financials
- X. Discussion and possible action to authorize the changes in the Preferred Management Contract
- XI. Discussion and possible action to accept the 2013 Sabine County Hospital District Audit
- XII. Discussion and possible action to authorize CBIZ Valuation Group to obtain an updated Fair Market Lease Value for Sabine County Hospital
- XIII. Discussion and possible action to enter into an agreement with Emergicon, LLC for Sabine County EMS medical billing
- XIV. Discussion and possible action concerning the Medical Director for Sabine County First Responders
- XV. Discussion and possible action to authorize the District Administrator to hire a CPA to consult with on Sabine County Hospital District financials
- XVI. Discussion and possible action to accept the Sabine County EMS Administration Handbook
- XVII. Discussion and possible action concerning the Detcom Tower
- XVIII. Discussion and possible action to authorize the EMS Administrator to enter into to contractual agreements with Hemphill Care Center, Mt. Moriah, and Sabine County Hospital
- XIX. Discussion and possible action to authorize the EMS Administrator to purchase the third ambulance
- XX. Discussion and possible action to authorize the purchase of insurance for Sabine County EMS

XXI. Discussion and possible action to authorize the purchase a Badge printer with software

XXII. Discussion and possible action to authorize the purchase of two desktop computers

XXIII. Discussion and possible action to authorize a spending limit for the District Administrator

XXIV. Discussion and possible action to authorize the EMS Administration Staff and EMS Supervisor to attend the Texas EMS Conference in Fort Worth November 22-26, 2014

XXV. Discussion and possible action to authorize the EMS Administration Staff and EMS Supervisor to attend the ESO Conference in Austin October 21-23, 2014.

XXVI. Board Member Comments

XXVII. Adjourn

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