

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

**Posting Date: June 13, 2014**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday June 23, 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 May 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 on the Sabine County Appraisal District's Public Hearing on July 24, 2014 at 4pm to discuss the 2015 Appraisal District Budget.
- VIII. Discussion and possible action to establish a purchase order system for Sabine County EMS
- IX. Discussion and possible action to authorize the purchase of insurance for Sabine County EMS
- X. Discussion and possible action to approve the Sabine County EMS Handbook
- XI. Discussion and possible action to approve the job descriptions for Sabine County EMS Administration Staff
- XII. Closed Session to discuss contract matters  
§551.071 An executive session will be held for the purpose of discussing contract matters.
- XIII. Return to Open Meeting
- XIV. Discussion and possible action to authorize the Board President and Financial Officer to acquire sufficient funds to operate the ambulance service
- XV. Discussion and possible action to approve the fee schedule for Sabine County EMS
- XVI. Discussion and possible action to revoke approval of the Medical Director for Six Mile Volunteer Fire Department
- XVII. Board Member Comments
- XVIII. Adjourn

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

Posted on June 13, 2014  
By: \_\_\_\_\_