

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

**Posting Date: September 18, 2014**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday September 22, 2014 at 5:45 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 September 4, 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. EMS Administrator's Report
- VIII. Discussion and possible action to establish a fee schedule for Sabine County Sheriff's Office.
- IX. Closed Session to discuss contract matters  
§551.071 an executive session will be held for the purpose of discussing contract matters.
- X. Return to Open Meeting
- XI. Discussion and possible action concerning the Sabine County EMS Ambulance Station.
- XII. Discussion and possible action to authorize the Sabine County EMS Contract with Sabine County Hospital.
- XIII. Discussion and possible action to approve the agreement with DetCom.
- XIV. Discussion and possible action to allow the District Administrator to hire a Grant Writer for Sabine County EMS grants.
- XV. Discussion and possible action to attend the Texas Association of Counties Public Funds Conference November 6-7 in Houston.
- XVI. Discussion and possible action to attend the THA Annual Conference January 22-23, 2015 in Austin, TX.
- XVII. Discussion and possible action to allow the district staff to attend the Secretary of State Election Conference in Austin December 3-5.
- XVIII. Discussion and possible action to change the date of the November Board Meeting.
- XIX. Board Member Comments
- XX. Adjourn

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

Posted on September 18, 2014  
By: \_\_\_\_\_