

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

Posting Date: December 11, 2014

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Special Session on Monday December 15, 2014 at 6:00 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. Closed Session to discuss contract matters
§551.071 An executive session will be held for the purpose of discussing contract matters.
- V. Return to open meeting.
- VI. Discussion and possible action concerning 1115 Waiver and Intergovernmental Transfers.

VII. Discussion and possible action concerning Sabine County Hospital District's participation in the 1115 Waiver Program.

VIII. Board Member Comments

IX. Adjourn

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