

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

Posting Date: December 19, 2014

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday December 22, 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 November 17, 2014. And the special meeting on December 15, 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. Discussion and possible action concerning a Capital Assets Policy for Sabine County Hospital District.
- X. Discussion and possible action to allow the Ems Administrator to purchase an Auto Vent.
- XI. Discussion and possible action accepting the Eide Bailly Engagement letter concerning the 2014 Sabine County Hospital District Audit.
- XII. Discussion and possible action concerning approving the Worker's Compensation Insurance for 2015.
- XIII. Discussion and possible action to approve bids on delinquent property from LineBarger, Goggan, Blair, and Sampson, LLC.
- XIV. Discussion and possible action to appoint a finance committee.
- XV. Closed Session to discuss contract matters
§551.071 an executive session will be held for the purpose of discussing contract matters.
- XVI. Return to open meeting.
- XVII. Discussion and possible action concerning the EMS Ambulance Station.
- XVIII. Board Member Comments
- XIX. Adjourn

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

Posted by: _____
Posted on: 12/18/2014

