

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

Posting Date: January 21, 2016

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday January 25, 2016 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 Board meeting on November 16, 2015 and December 21, 2015.
 - 2. Approval of financials and invoices.
- V. Hospital Administrator Report
- VI. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers

Posted By: _____

Date: _____

VII. EMS Administrator's Report

VIII. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)

IX. Discussion and possible action for a resolution to Order Election for Board of Directors positions in Precinct 2 and Precinct 4. (DP)

Discusión y posible acción para la resolución de orden de elección para la Junta de Directores de posiciones en el Precinto 2, del Precinto 4.

X. A presentation by Ken Broussard with the Broussard Group concerning the Nursing Home UPL program. (PY)

XI. Executive Session:

The Sabine County Hospital District Board of Directors will enter into Executive Session pursuant to Section 551.071 of the Texas Government Code to discuss the following:

- A. An executive session concerning the Sabine County EMS Ambulance Station.
- B. An executive session concerning Contracts.

XII. Return to Open Meeting.

XIII. Discussion and possible action on participation in the Nursing Home UPL program. (PY)

XIV. Discussion and possible action concerning the Ambulance Station. (GW)

XV. Board Member Comments

XVI. Adjourn.

Phil Yocom, President

Sabine County Hospital District, Board of Directors

Posted By: _____

Date: _____