

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

Posting Date: February 19, 2016

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday February 22, 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 January 25, 2016
 - 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

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Date: _____

- VIII. Discussion and possible action allowing Sabine County Hospital to participate in the Capital Improvement Grant Program. (JH)
- IX. Discussion and possible action concerning the 2015 Sabine County Hospital Financials. (JH)
- X. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)
- XI. Discussion and possible action allowing the Administrators to attend the National Rural EMS Conference April 21-22. (DP)
- XII. Discussion and possible action allowing the Administrators to attend the TXEMSA Conference June 19-22. (DP)
- XIII. Discussion and possible action allowing the Board to attend the Torch Annual Conference April 26-28. (DP)
- XIV. Discussion and possible action to distribute First Responder Funds for the Second Half of 2015. (DP)
- XV. Discussion and possible action concerning the 2015 Sabine County Hospital District Audit. (DP)
- XVI. Discussion and possible action to approve bids on delinquent property from LineBarger, Goggan, Blair and Sampson, LLC. (DP)
- XVII. 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.

XVIII. Return to Open Meeting.

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

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

XXI. Board Member Comments

XXII. Adjourn.

Phil Yocom, President

Posted By: _____

Date: _____

Sabine County Hospital District, Board of Directors

Posted By: _____

Date: _____