

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

Posting Date: March 24, 2016

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday March 28, 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 February 22, 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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- VIII. Discussion and possible action declaring unopposed candidates for Precinct 2 and Precinct 4, and cancelling election on May 7, 2016. (DP)
- IX. Discussion and possible action to authorize the accepting of bids for the Sabine County Hospital District Depository. (DP)
- X. Discussion and possible action to approve bids on delinquent property from LineBarger, Goggan, Blair and Sampson, LLC. (DP)
- XI. Discussion and possible action to authorize Preferred Hospital Leasing to enter into a Lease Agreement for office space within the hospital with the Burke Center. (JH)
- XII. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)
- XIII. 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.

- XIV. Return to Open Meeting.
- XV. Discussion and possible action concerning the Ambulance Station. (GW)
- XVI. Discussion and possible action concerning Contracts. (PY)
- XVII. Board Member Comments
- XVIII. Adjourn.

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

Posted By: _____

Date: _____