

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

**Posting Date: May 19, 2016**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday May 23, 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. Discussion and possible action asking for the resignation of Phil Yocom, Precinct One
- V. Election of officers for the Sabine County Hospital District Board of Directors.
- VI. Consideration and possible action on the following consent items:
  - 1. Approval of minutes from the March 28, 2016 and April 25, 2016 Regular Board Meetings, and the Special Session April 5, 2016.
  - 2. Approval of financials and invoices.
- VII. Hospital Administrator Report
- VIII. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers
- IX. EMS Administrator's Report

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- X. Discussion and possible action concerning the renewal of the Sabine County EMS contracts with Sabine County Hospital and Hemphill Care Center. (DP)
- XI. Discussion and possible action concerning clinic rates. (JM)
- XII. Discussion and possible action concerning Sabine County Hospital not being mentioned in the 2016 Sabine County Chamber of Commerce Brochure. (JM)
- XIII. Discussion and possible action to appoint a committee to replace the unexpired term of Precinct Three. (PY)
- XIV. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)
- XV. Discussion and possible action to accept the bids for the Sabine County Hospital District Depository. (DP)
- XVI. Discussion and possible action to approve bids on delinquent property from LineBarger, Goggan, Blair and Sampson, LLC. (DP)
- XVII. Discussion and possible action concerning the 1<sup>st</sup> Quarter Sabine County Hospital Financials. (JH)
- XVIII. Discussion and possible action on the annual report by Preferred detailing the volume of Health Care Services delivered to indigents in 2015. (PY)
- XIX. 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.
- XX. Return to Open Meeting.
- XXI. Discussion and possible action concerning the Ambulance Station. (GW)
- XXII. Board Member Comments
- XXIII. Adjourn.

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

Posted By: \_\_\_\_\_

Date: \_\_\_\_\_

Posted By: \_\_\_\_\_

Date: \_\_\_\_\_