

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

Posting Date: June 20, 2016

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday June 27, 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 April 25, 2016 and May 23, 2016 Regular Board Meetings. 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 concerning the renewal of the Sabine County EMS contracts with Sabine County Hospital and Hemphill Care Center. (DP)

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- IX. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)
- X. Discussion and possible action adding the current signatories at Sabine State Bank to Shelby Savings Bank for the checking accounts. (DP)
- XI. Discussion and possible action regarding the Nursing Home UPL Program. (PY)
- XII. Discussion and possible action regarding the hiring of an attorney to represent the Sabine County Hospital District in the Nursing Home UPL Program. (PY)
- XIII. Discussion and possible action regarding the contractual requirement to renegotiate the financial portion of the contract with Preferred Management. (PY)
- XIV. Discussion and possible action to approve bids on delinquent property from LineBarger, Goggan, Blair and Sampson, LLC. (DP)
- XV. Discussion and possible action allowing the District Administrator and EMS Administrator to attend EMS World Conference October 3-7, 2016.
- XVI. Discussion and possible action allowing the District Administrator, EMS Administrator and Director of Operations to attend Texas EMS Conference November 20-23, 2016.
- 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.

XVIII. Return to Open Meeting.

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

XX. Board Member Comments

XXI. Adjourn.

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

Posted By: _____

Date: _____