

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

**Posting Date: December 13, 2016**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday December 19, 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. Update from the Appointment Committee concerning a Director for Pct.3.
- V. Consideration and possible action on the following consent items:
  - 1. Approval of minutes from the November 28, 2016 Regular Board Meeting Minutes.
  - 2. Approval of financials and invoices.
- VI. Hospital Administrator Report
- VII. EMS Administrator's Report

- VIII. Discussion concerning the QIPP Program. (PY)
- IX. Discussion and possible action concerning the 3<sup>rd</sup> Quarter Sabine County Hospital Financials. (JM)
- X. Discussion and possible action concerning the renewal of the Texas Hospital Insurance Exchange Worker's Comp Insurance policy for 2017. (DP)
- 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.

- XII. Return to Open Meeting.
- XIII. Discussion and possible action concerning the Ambulance Station. (GW)
- XIV. Board Member Comments
- XV. Adjourn.

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