

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

**Posting Date: August 16, 2016**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday August 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. Discussion and possible action on proposed Sabine County tax rates:
  - 1. Accept certified appraisal roll.
  - 2. Certification of anticipated collection rate by Tax Assessor/Collector.
  - 3. Certification of excess debt collections by Tax Assessor/Collector.
  - 4. Submission of calculations of effective and rollback tax rates by Tax Assessor/Collector.
  - 5. Discuss a proposed tax rate, if proposed rate exceeds the lower of the effective or rollback rate, take record vote of the governing body to propose a tax increase on a desired rate, schedule 2 public hearings.
- IV. 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.
- V. Consideration and possible action on the following consent items:
  - 1. Approval of minutes from the July 26, 2016 Regular Board Meeting. Approval of financials and invoices.
- VI. Hospital Administrator Report

- VII. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers
- VIII. EMS Administrator's Report
- IX. Discussion and possible action concerning the 2<sup>nd</sup> Quarter Financials for Sabine County Hospital. (JH)
- X. Discussion and possible action concerning distribution of the First Responder Funds for the first half of 2016. (DP)
- XI. Discussion and possible action concerning the renewal of the Sabine County EMS contracts with Sabine County Hospital and Hemphill Care Center. (DP)
- XII. Discussion and possible action regarding the contractual requirement to renegotiate the financial portion of the contract with Preferred Management. (PY)
- XIII. Discussion and possible action on the Indigent Care report as stipulated in the contract with Preferred Management. (PY)
- XIV. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)
- XV. Discussion and possible action concerning the meeting time of the Regular Board Meetings for the Sabine County Hospital District Board of Directors. (DP)
- XVI. 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.

- XVII. Return to Open Meeting.
- XVIII. Discussion and possible action concerning the Ambulance Station. (GW)
- XIX. Board Member Comments
- XX. Adjourn.

---

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