

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

Posting Date: September 21, 2016

PUBLIC NOTICE (AMENDED)

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday September 26, 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 (AMENDED)

- I. Call to order and establish quorum.
- II. Opening prayer.
- III. Discussion and possible action to adopt the Sabine County Hospital District Budget for 2017.
- IV. Discussion and possible action to adopt the Sabine County Hospital District Tax Rate for 2016.
- V. 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.
- VI. Consideration and possible action on the following consent items:
 1. Approval of minutes from the August 22, 2016 Regular Board Meeting, September 8, 2016 Special Meeting, September 8, 2016 Public Hearing and the September 14, 2016 Public Hearing. 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

- X. Discussion and possible action concerning the renewal of the Sabine County EMS contracts with Sabine County Hospital and Hemphill Care Center. (GW)
- XI. Discussion and possible action allowing the Board President to work with TXDOT for the installation of warning lights at the corner Worth Street and Oak for the Ambulance Station. (PY)
- XII. Discussion and possible action on the Indigent Care report as stipulated in the contract with Preferred Management. (PY)
- XIII. Consideration and Discussion concerning the meeting with Preferred Management discussing contract negotiations. (EW)
- XIV. Consideration and Discussion concerning all Board Member meetings with Preferred Management. (EW)
- XV. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)
- XVI. Discussion and possible action concerning raising the First Responder Funding Limit Annually. (DP)
- XVII. Discussion and possible action concerning the meeting time of the Regular Board Meetings for the Sabine County Hospital District Board of Directors. (PY)
- XVIII. 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.

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

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