

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

Posting Date: November 17, 2016

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday November 28, 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 October 24, 2016 Regular Board Meeting Minutes. 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 requesting the resignation of Board Member Earl Willis. (PY)
- IX. Discussion and possible action on the Indigent Care report as stipulated in the contract with Preferred Management. (PY).
- X. Discussion and possible action concerning the 3rd Quarter Financials from Sabine County Hospital. (JH)

- XI. Consideration and Discussion of the Financial Health of Sabine County Hospital District. (EW)
- XII. Discussion concerning the QIPP Program. (PY)
- XIII. Discussion and possible action concerning the meeting time of the Regular Board Meetings for the Sabine County Hospital District Board of Directors. (PY)
- XIV. Discussion and possible action allowing the Board Members to attend the THA Conference in Austin January 26-27, 2017. (DP)

XV. 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.

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

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