

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

**Posting Date: October 16, 2017**

**PUBLIC NOTICE**

**The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday October 23, 2017 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 financials and invoices.
  - 2. Approval of September 25, 2017 Regular Meeting Minutes, September 19, 2017 Special Tax Meeting Minutes, September 19 and October 4, 2017 Special Meeting Minutes.

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- V. Hospital Administrator's Report
- VI. EMS Administrator's Report
- VII. Discussion and possible action concerning the CT machine at Sabine County Hospital.
- VIII. Discussion and possible action concerning Stryker Powerlift Stretcher Attachments.
- IX. Discussion and possible action concerning the DEF systems in Sabine County EMS ambulances.
- X. Discussion and possible action to establish spending authority for EMS Administrator.
- XI. Discussion and possible action concerning District Administrator Position.
- XII. Discussion and possible action concerning Sabine County EMS Employee Handbook.
- XIII. Discussion and possible action concerning employee health benefits.
- XIV. Discussion and possible action concerning the sealed bids from Linebarger Goggan Blair & Sampson, LLP.
- XV. Discussion and possible action to change Regular Board Meeting date in December.
- XVI. Board Member Comments
- XVII. Adjourn.

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

Posted On: \_\_\_\_\_

By: \_\_\_\_\_