

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

Posting Date: February 21, 2018

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday February 26, 2018 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. Discussion and possible action to accept the resignation of Mark Pearson, Member-At-Large.
- V. Discussion and possible action to change Officers' Positions for Sabine County Hospital District Board of Directors. (EW)

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- VI. Discussion and possible action to declare unopposed candidate and to cancel the Election for the Board of Directors Member-At-Large Position.
- VII. Discussion and possible action to appoint Byron Starr to the Member-At-Large position on the Sabine County Hospital District Board of Directors.
- VIII. Discussion and possible action to remove Mark Pearson as a signatory on Sabine County Hospital District Accounts at Sabine State Bank and Southside Bank.
- IX. Consideration and possible action on the following consent items:
 - 1. Approval of November, December Financials, and invoices.
 - 2. Approval of February 5, 2018 Regular Meeting Minutes.
- X. Hospital Administrator's Report
- XI. EMS Administrator's Report
- XII. Discussion and possible action concerning the 2017 Sabine County Hospital Financials. (JH)
- XIII. Discussion and possible action concerning the position on the Sabine County Appraisal District Board of Directors. (DP)
- XIV. Discussion and possible action concerning grants available through Sabine County. (PY)
- XV. Discussion and possible action concerning the future operations of Sabine County EMS. (PY)
- XVI. Discussion and possible action concerning the remount for Med One. (CS)
- XVII. Discussion and possible action concerning the FRO funds for the 2nd half of 2017. (DP)
- XVIII. Discussion and possible action concerning the Hospital District Administration Handbook. (DP)
- XIX. Discussion and possible action allowing the District Administrator and EMS Administrator to attend the EMS Alliance Conference in Conroe, TX on June 18-20, 2018.
- XX. Discussion and possible action allowing the District Administrator and EMS Administrator to attend the Emergicon Compliance Conference in Port Aransas, TX on May 17-19, 2018.

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By: _____

XXI. Board Member Comments

XXII. Adjourn.

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

Posted On: _____

By: _____