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

Posting Date: August 2, 2017

FILED FOR RECORD

AT 1: 42 O'CLOCK P M

ANG DZ 2017

Panice Y/1C Junich

Clerk, County Court, Sabine County

By Like Daule, DEPUTY

## PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Special Session on Thursday August 10, 2017 at 5:00 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. Executive Session.

The Sabine County Hospital District Board of Directors will enter into Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the following:

- 1. Discussion concerning Personnel.
- V. Return to Open Meeting.

Posted by AD

Date: SID / IT

Possible action to be taken as result of discussion in Executive Session. VI.

VII. **Board Member Comments** 

VIII. Adjourn

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