

SABINE COUNTY HOSPITAL DISTRICT

**P.O. BOX 1112
2301 WORTH STREET
HEMPHILL, TEXAS 75948**

Posting Date: January 17, 2018

PUBLIC NOTICE

FILED FOR RECORD
AT 1:49 O'CLOCK P M.

JAN 17 2018
Lawice McDaniel
Clerk, County Court, Sabine County
BY: Ralph Ray DEPUTY

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday January 22, 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.

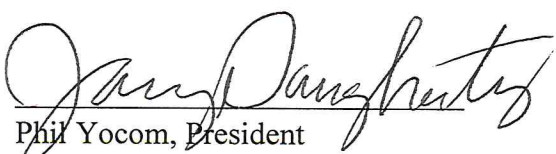
This Notice shall be filed with the Sabine County Clerk, copies of this notice shall be sent to the media that previously requested such Notice and a copy shall be posted on the East door of the first floor of the Sabine County Courthouse and on the exterior door of the Sabine County Hospital. The time, 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. Consideration and possible action on the following consent items:
 1. Approval of financials and invoices.
 2. Approval of December 18, 2017 Regular Meeting Minutes.
- V. Hospital Administrator's Report

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- VI. EMS Administrator's Report
- VII. Discussion and possible action concerning Dr. Gulbis' Medical Director Salary. (PY)
- VIII. Discussion and possible action concerning the EMS Administration Handbook. (PY)
- IX. Discussion and possible action concerning the Sabine County EMS Workman's Compensation Policy. (DP)
- X. Discussion and possible action concerning the sealed bids for the 2008 Chevy Kodiak Ambulance Chassis. (DP)
- XI. Discussion and possible action concerning a position on the Sabine County Appraisal District Board of Directors.
- XII. Board Member Comments
- XIII. Adjourn.

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

Posted On: 1/17
By: [Signature]