

**MINUTES OF THE EMERGENCY BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
WINNIE-STOWELL HOSPITAL DISTRICT**

An **Emergency Meeting** of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was called at 12:00 p.m. on the 5th Day of October, 2015 in the Winnie Community Hospital-Conference Room Broadway, Winnie, Texas pursuant to Section 551.045 of the Texas Gov’t Code. Notice of this meeting was duly filed and posted three (3) hours prior to the opening of the said meeting and distributed to local newspapers. A copy of said notice has been placed amongst the files of the District.

The roll was called of the members of the Board, to-wit:

Elroy Henry, Chair
Jeff Rollo, Vice Chair
Sharon Burgess, Director
Edward Murrell, Director
Raul Espinosa, Director

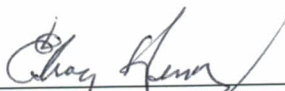
All said Board members were present except Jeff Rollo. In addition to the above named Board Members, also present at the meeting was Mary Ellen Robertson, District CPA; and Sherrie Norris, District Administrator.

At approximately, 12:00 p.m., a quorum was established and the emergency meeting of the Board of Directors was convened. Chair Henry addressed Agenda Item No. 2 on funding the Intergovernmental Transfer (IGT) for the DY4 Advance Uncompensated Care Program for the Winnie Community Hospital. Mrs. Norris first explained to the Board that the District was not able to give 72 hours’ notice of the meeting because of miscommunication with the Hospital personnel regarding the day that the IGT had to be funded. Administrator Norris then went on to explain that the District needed to fund an IGT in the amount of \$48,867.10 on behalf of the Winnie Community Hospital so that the Hospital could participate in the DY4 Uncompensated

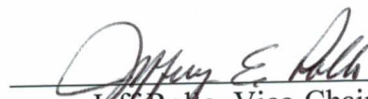
Care program by the next day, October 6, 2015. After a brief discussion, Director Espinosa then made a motion to authorize the IGT in the amount of \$48,867.10 on behalf of the Winnie Community Hospital so that the Hospital could participate in the DY Advance Uncompensated Care program. This motion was seconded by Director Murrell with unanimous consent of all Board members present.

There being no further business Director Murrell made a motion to adjourn. This motion was seconded by Director Espinosa with unanimous consent of all Board members present.

The Board meeting was adjourned at approximately 12:08 p.m.



Elroy Henry, Chair



Jeff Rollo, Vice-Chair