

**Notice of Special Meeting of the Board of Directors
Winnie-Stowell Hospital District
9:00 a.m.; Monday, January 25, 2016
Winnie Community Hospital – Conference Room (inside main hospital)
Broadway, Winnie, Texas**

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and approve financials report; payment of invoices, and amend budget, if necessary.
4. Discuss and take action, if necessary, on approving an intergovernmental transfer “IGT” for the Winnie Community Hospital to participate in the DY 4 Uncompensated Care Program
5. Discuss and take action, if necessary, of approving funding documents for Loan 8 to assist with nursing home operations, including an IGT for Eligibility Period 2, 3rd Qtr.
6. Discuss and take action, if necessary, on initiating the CHOW process to acquire the license for the Jasper Nursing & Rehabilitation Center.
7. Discuss and take action, if necessary, on establishing an indigent care card system through Indigent Care Solutions and approve amendments to the Indigent Care Solutions contract.
8. Discuss and take action, if necessary, on hiring an indigent care director.

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The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 21th day of January, 2016.


Submitted by: Sherrie Norris, District Administrator

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

A packet containing all *existing* supportive documentation for this agenda is available for inspection upon receipt of a *written request* and can be made available at Winnie Community Hospital, located at Broadway, Winnie, Texas between the hours of 7:00 p.m. and 9:00 p.m. Please call Sherrie Norris at (409) 296-1003 or e-mail her at sherrie@wshd-tx.com to arrange a viewing or copies of the documents.

Winnie-Stowell Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Sherrie Norris at (409) 201-3922 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.