


**Notice of Regular Meeting of the Board of Directors
Winnie-Stowell Hospital District
6:00 p.m.; Wednesday, February 17, 2016
Winnie Community Hospital – Conference Room
Broadway, Winnie, Texas**

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and Approve Minutes of Previous Meeting(s):
 - a. January 20, 2016 Regular Meeting; and
 - b. January 25, 2015 Special Meeting.
4. Review and approve financials report; payment of invoices, and amend budget, if necessary.
5. Discuss and take action on Committee Reports:
 - a. Building Committee: Chair Henry and Dir. Espinoza
 - b. Finance Committee: Dir. Murrell and Dir. Espinoza
 - c. Indigent Healthcare Committee: Dir. Burgess and Dir. Rollo
 - d. Personnel Committee: Dir. Burgess and Dir. Rollo and
 - e. Hospital Liaison: Dir. Espinoza.
6. Discuss and take action on reports by:
 - a. District Administrator;
 - b. District General Counsel;
 - b. District Accountant/CPA
 - d. District Indigent Care Director; and
 - e. District Nursing Home Consultants.
7. Discuss and take action on retaining a Certified Public Accountant for the District.
8. Discuss and take action, if necessary, on hiring Durbin & Company, L.L.P. to perform 2015 Audit on the District?

9. Discuss and take action, if necessary, on giving the District's administrator authority to electronically transmit funds from Prosperity account to the District's Interbank account for principle and interest payments to Neches Capital.
10. Discuss and take action, if necessary, on approving Personnel Manual for District.
11. Discuss and take action, if necessary, on hiring a payroll company to process the District's payroll and to manage the District's federal payroll tax obligations.
12. Discuss and take action, if necessary, on obtaining a worker's compensation insurance policy for the District's employees.
13. Discuss and take action, if necessary on obtaining a status report by the Winnie Community Hospital on projects funded by the District.
14. Discuss and take action, if necessary, on providing assistance to Winnie Stowell Volunteer EMS.
15. Discuss and take action, if necessary, on initiating the CHOW process to acquire the license for the Jasper Nursing & Rehabilitation Center.
16. 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.
17. Discuss and take action, if necessary, on retaining consulting firm to perform a feasibility study on a Federally Qualified Healthcare Clinic and School Based Healthcare Clinic.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 12th day of February, 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.