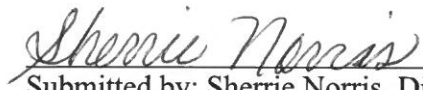


**Notice of Special Meeting of the Board of Directors  
Winnie-Stowell Hospital District  
1:00 p.m.; Thursday, February 25, 2016  
Winnie Community Hospital – Front Conference Room  
Broadway, Winnie, Texas**

**Agenda**

1. Call to Order.
  - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and approve financials report; payment of invoices, and amend budget, if necessary
4. Discuss and take action on retaining a Certified Public Accountant for the District.
5. Discuss and take action on giving additional personnel at LTC the ability to assist in the reconciliation and transfer of funds from the District’s sweep account at Wells Fargo to the individual nursing home operations account at Wells Fargo.
6. Discuss and take action, if necessary, on providing assistance to Winnie Stowell Volunteer EMS.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 19<sup>th</sup> day of February, 2016.

  
Submitted by: Sherrie Norris, District Administrator

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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.

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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](mailto: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.