

**Notice of Regular Meeting of the Board of Directors  
Winnie-Stowell Hospital District  
6:00 p.m.; Wednesday, March 23, 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. February 17, 2016 Regular Meeting
  - b. February 25, 2016 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
  - 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, if necessary on authorizing the engagement of Health Data Resources to perform a needs assessment on the Winnie Community Hospital.
8. Discuss and take action, if necessary, on providing assistance to Winnie Stowell Volunteer EMS.
9. Discuss and take action, if necessary, on authorizing the District to execute the Certification of Eligibility for Nursing Facility Minimum Payment Amounts Program; Period Three - September 1, 2016 - February 28, 2017

10. Discuss and take action, if necessary, on the feasibility study for a Federally Qualified Healthcare Clinic and School Based Healthcare Clinic.
11. Discuss and take action, if necessary, on starting a business account with Enterprise for yearly rental use to attend conferences by board members and staff.
12. Discuss and take action, if necessary, on obtaining a hired and non-owned insurance policy on behalf of the District.
13. Discuss and take action, if necessary, on authorizing District staff to establish a bank account at Wells Fargo to serve as a trust account for money owed to Managers of Nursing Facilities and LTC Group.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 18th day of March, 2016.

*Sherrie Norris*

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.