

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WINNIE-STOWELL HOSPITAL DISTRICT

The meeting of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was noticed and filed pursuant to the Texas Open Meetings Act a full 72 hours prior to the opening of said meeting for 9:00 a.m. on the 12th of May, 2016 at the Winnie Community Hospital (“Hospital”) Conference Room, Broadway, Winnie Texas (a copy of said Notice being 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
Ed Murrell, Secretary
Sharon Burgess, Director
Raul Espinosa, Director

All said Board members were present with the exception of Director Sharon Burgess and Director Raul Espinosa. In addition, to the above named Board members, also present at the meeting was: Yani Jiminez, Indigent Care Director; and Gloria Roemer. At approximately 9:00 a.m., a quorum was established.

The Board then was asked to address Agenda Item No. 2, to discuss and take action, if necessary, on approving the funding documents for Loan 9 to assist with nursing home operations, including an Intergovernmental Transfer for Eligibility Period 2, 4th Quarter. Chairman Henry explained to the Board that there was Intergovernmental Transfer due on Friday, May 13, 2016 and the Board needed to approve the Intergovernmental Transfer of \$3,616,078.22. In addition, the Board needed to approve the loan documents necessary to fund the Intergovernmental Transfer. Afterwards, a motion was made by Director Murrell to approve the Intergovernmental Transfer for Eligibility Period 2, 4th Quarter to approve the loan

documents in **Exhibits “A”, “B” and “C”** to assist with the funding of the Intergovernmental Transfer. This motion was seconded by Director Rollo, with the unanimous consent of all Board members present.

After the completion of the discussion for Agenda Item No. 2, Chairman Henry then reminded the Board that the next Regularly Scheduled Board meeting was set for May 18, 2016 at 6:00 p.m. A motion was then made by Director Murrell to adjourn at 9:23 a.m. This motion was seconded by Director Rollo, with the unanimous consent of all Board members to adjourn.


Elroy Henry, Chairman


Jeff Rollo, Vice-Chairman