

**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 31st of August, 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
Sharron Burgess, Director
Raul Espinosa, Director

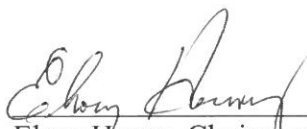
All said Board members were present with the exception of Directors Rollo and Burgess. In addition, to the above named Board members, also present at the meeting was: Sherri Norris, District Administrator and Hubert Oxford, General Counsel for the District.

At approximately 9:05 a.m., a quorum was established and Chairman Henry made introductions that were followed by a request for public comment. There being no public comment, Chairman Henry asked the Board to address Agenda Item No. 3, to consider and take action on Review and approve financials report; payment of invoices, and amend budget, if necessary. Administrator Norris presented the Board with two invoices. One invoice was from FQHC & Associates for travel expenses as provided for in the agreement. The second invoice was from Benckenstein & Oxford work performed in April 2016. *See Exhibit “A”*. After a discussion of the invoices, a motion was made by Director Murrell to approve the payment of the Benckenstein & Oxford, LLP invoice but to hold the FQHC & Associates invoice until the entire Board had the opportunity to review as the

invoice was just one day old. This motion was seconded by Director Espinoza and unanimously approved by all the Board members present.

Next, the Board was asked to turn to Agenda Item No. 4, to discuss and take action, if necessary, on cancelling the Election for November 8, 2016. Attorney Oxford explained that since there were three at large positions open and three candidates filed, there was no need for an election and therefore, the Board needed to vote to approve a Certificate of Unopposed Candidate and an Order of Cancellation. (See **Exhibit "B"**). The candidates that filed for election were existing Board members, Jeff Rollo and Edward Murrell as well as Anthony Stramecki. Chairman Elroy Henry did not file an application for election to the Board. Afterwards, on the day of the election, Attorney Oxford explained that the District Administrator needed to make sure to post copies of the Order Cancelling the elections at the polling locations inside the District. Subsequently, a motion was made by Director Murrell to approve the signature of the Certificate of Unopposed Candidate and an Order of Cancellation and to cancel the November 6, 2016 election for three Board member at large position. This motion was seconded by Director Espinoza and unanimously approved by all the Board members present.

After the completion of the discussion of Agenda Item No. 4, Chairman Henry then reminded the Board that the next Regularly Scheduled Board meeting was set for September 21, 2016 at 6:00 p.m. A motion was then made by Director Murrell to adjourn at 9:12 a.m. This motion was seconded by Director Espinoza, with the unanimous consent of all Board members present to adjourn.


Elroy Henry, Chairman


Jeff Rollo, Vice-Chairman