

**Notice of Regular Meeting of the Board of Directors
Winnie-Stowell Hospital District
6:00 p.m.; Tuesday, November 22, 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. Perform Oath of Office for new Board Member
4. Discuss and take action, if necessary, on electing officers.
5. Review and Approve Minutes of Previous Meeting(s):
 - a. October 19, 2016 Regular Meeting;
 - b. October 28, 2016 Special Meeting; and
 - c. November 14, 2016 Special Meeting.
6. Review and approve financials report; payment of invoices, and amend budget, if necessary.
7. Discuss and take action on Committee Reports:
 - a. Finance Committee: Dir. Murrell and Dir. Espinosa
 - b. Indigent Healthcare Committee: Dir. Burgess and Dir. Rollo
 - c. Personnel Committee: Dir. Burgess and Dir. Rollo and
 - d. Hospital Liaison: Dir. Espinosa.
8. Discuss and take action on reports, if necessary, by:
 - a. District Administrator;
 - b. District Indigent Care Director;
 - c. District Accountant/CPA;
 - d. District General Counsel; and
 - e. LTC Report
 - f. Hospital Report
9. Discuss and take action, if necessary, on status the Election for 2016.
10. Discuss and take action, if necessary, on renewing the Depository Account Agreement with Prosperity Bank.

11. Discuss and take action, if necessary, on authorizing staff to post notice of a Public Hearing to be held on December 21, 2016 to discuss the District's 2017 Budget.
12. Discuss and take action, if necessary, on authorizing collection lawsuit against Gulf Coast Hospice of Houston on behalf of the Nursing Facility Highland Park.
13. Discuss and take action, if necessary, on establishing a date for an Appreciation Dinner for staff and Mr. Elroy Henry.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 16th day of November, 2016.

Sherrie Norris

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; to discuss Health Care Services as provided by Chapter 551.085 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.