

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

6:00 p.m.; Wednesday, January 25, 2017

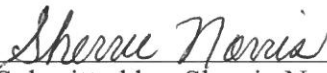
**Winnie Community Hospital – Conference Room
Broadway, Winnie, Texas**

Regular Meeting

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. December 15, 2016 Public Forum-Budget 2017 and Regular Meeting
4. Review and approve financials report; payment of invoices, and amend budget, if necessary.
5. Discuss and take action on Committee Reports:
 - a. Finance Committee: Dir. Espinosa and Dir. Stramecki
 - b. Indigent Healthcare Committee: Dir. Burgess and Dir. Rollo
 - c. Personnel Committee: Dir. Burgess and Dir. Rollo and
 - d. Hospital Liaison: Dir. Espinosa.
6. 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;
 - e. Report by ECISD
 - f. LTC Report; and
 - g. Hospital Report
7. Discuss and take action, if necessary on authorizing staff and Board members to change signature pages at the District's depository banks.
8. Discuss and take action, if necessary, on starting the Change of Ownership Process for six nursing facilities owned by HMG Healthcare.

9. Discuss and take action, if necessary, on approving IGT for the Winnie Community Hospital in order for the Hospital to participate in the Uncompensated Care Program administered by the Texas Health and Human Services Commis

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 20th day of January, 2017.


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.