

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

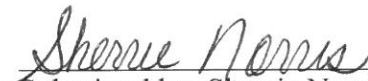
6:00 p.m.; Wednesday, May 24, 2017
Winnie Community Hospital – Conference Room
Broadway, Winnie, Texas

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. April 19, 2017 Regular Meeting and
 - b. May 2, 2017 Special Meeting.
4. Review and approve financials report; payment of invoices; receive Accountants report, 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 General Counsel;
 - d. LTC Report; and
 - e. Hospital Report
7. Discuss and take action, if necessary, on approving any architect recommendations to begin the process of designing the Emergency Room for the Winnie-Stowell Hospital.
8. Discuss and take action, if necessary, on establishing procedures and criteria for providing financial assistance to healthcare providers that serve the District's indigent and consider awarding any such assistance as may be requested.

9. Discuss and take action, if necessary, on approving the credit card policy and procedures statement.
10. Discuss and take action, if necessary, on approving resolution authorizing the District to proceed with approving and executing HUD Loan documents for 1) Marshall Manor Healthcare LLC; 2) Spring Branch SNF LLC; 3) Garrison Healthcare LP, and 4) Golden Villa Healthcare LLC.
11. Discuss and take action, if necessary on approving the District's audit for 2014 and 2015.
12. Discuss and take action, if necessary on giving staff the authority close existing depository accounts at Wells Fargo except for the Clairmont Beaumont and the Woodlands and to open any necessary accounts at Post Oak Bank for Caring and Genesis facilities and QIPP funds.
13. Discuss and take action, if necessary, on approving loan documents for nursing home operations.
14. Discuss and take action if necessary on funding IGT for QIPP Eligibility Period 1 (September 2017 through February 2018) and MPAP Eligibility Period 3.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 19th day of May, 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.