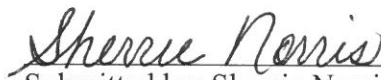


**Amended Notice of Special Meeting of the Board of Directors
Winnie-Stowell Hospital District
11:00 a.m.; Thursday, June 1, 2017
Winnie Community Hospital – Conference Room
Broadway, Winnie, Texas**

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
4. Discuss and take action, if necessary on approving the District’s audit for 2014 and 2015.
5. Discuss and take action, if necessary, on matters concerning QIPP Program and Minimum Payment Amount Program Period 3 (“MPAP 3”).
6. 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.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 26th 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; 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) 296-1003 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.