

# NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT


**6:00 p.m.; Wednesday, June 21, 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. May 24, 2017 Regular Meeting and
  - b. June 1, 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. Hospital ER Project Committee: Dir. Murrell and Dir. Stramecki
  - c. Indigent Healthcare Committee: Dir. Burgess and Dir. Rollo;
  - d. Personnel Committee: Dir. Burgess and Dir. Rollo; and
  - e. 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 receiving the East Chambers Independent School District report on the status of the inter-local agreement to provide healthcare related services to the students of the District and renewing the inter-local agreement with the School District.

8. Discuss and take action, if necessary, on entering into a Business Associate Agreement with the Winnie Stowell EMS.
9. Discuss and take action, if necessary, on providing funding to the Winnie Stowell EMS for supplies and medical equipment.
10. Discuss and take action, if necessary on approving engaging an auditor for the 2016 annual audit.
11. Discuss and take action if necessary on QIPP program and/or MPAP program.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 15th day of June, 2017.

  
 Submitted by: Sherrie Norris, District Administrator

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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.

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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](mailto: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.