

**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Wednesday, August 30, 2017
Winnie Community Hospital – Conference Room
Broadway, Winnie, Texas**

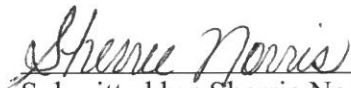
Regular Meeting

1. Call to Order.
 - a. Introduction of Guests
2. Discuss and take action, if necessary, on re-approving the District's Bank Investment Policy and Bank Depository Agreement.
3. Discuss and take action, if necessary, on approving the District's Public Information Act Policy.
4. Discuss and take action, if necessary, on approving the District's Public Comment and Recording Policy.
5. Discuss and take action, if necessary, on approving a Resolution of the Directors of the Winnie Stowell Hospital District, Re-affirming the Bylaws Adopted by the District at the January 14, 2015 Regular Meeting.
6. Public Comment – limited to three minutes.
7. Review and Approve Minutes of Previous Meeting(s):
 - a. July 26, 2017 Regular Meeting; and
 - b. August 17, 2017 Special Meeting
8. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
9. 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.
10. 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

11. Discuss and take action, if necessary on approving the amended and restated Management Agreements with Caring Healthcare and Genesis Healthcare.
12. Discuss and take action, if necessary on approving assistance with student loan repayments in exchange for assistance with treating the District's needy.
13. Discuss and take action, if necessary, on making the second IGT on behalf of the Winnie Community Hospital for the DY6 1115 Waiver Program by September 7, 2017.
14. Discuss and take action, if necessary on approving the Business Associate Agreement with the Winnie Stowell EMS.
15. Discuss and take action, if necessary on approving plans and recommendations by Architect and/or Project Manager regarding hiring a surveying company to perform surveying services at the Emergency Room site.
16. Discuss any other such matters before the Board.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 25th day of August, 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.