

NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

6:00 p.m.; Wednesday, December 20, 2017

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

Public Hearing

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the Winnie Stowell Hospital District's proposed 2018 Budget
4. Adjourn.


Upon adjournment of the Public Hearing, the Board of Directors of the Winnie Stowell Hospital District will move into the Regular Meeting.

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. November 15, 2017 Regular Meeting.
4. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
5. Discuss and take action on adopting a 2018 budget.
6. 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.

7. 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
8. Discuss and take action, if necessary on approving amended Management Agreements with the Managers of the District's Nursing homes.
9. Discuss and take action, if necessary, on approving an Amended Document Retention Policy.
10. Discuss and take action, if necessary on approving the Second Amended Service Agreement with the LTC Group.
11. Discuss and take action, if necessary, on acquiring additional nursing homes.
12. Discuss and take action, if necessary on approving youth counseling program.
13. 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 15th day of December 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.