

**NOTICE OF SPECIAL MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT**

9:00 a.m.; Wednesday, January 10, 2018

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

Special Meeting

1. Call to Order.
 - a. Introduction of Guests
2. Pledge of Allegiance
3. Public Comment – limited to three minutes.
4. Discuss and take action, if necessary, on approving the debt collection for Park Manor of Humble against TriCare Services.
5. Discuss and take action, if necessary on adopting an Amended and Restated Deposit and Transfer Procedures Policy.
6. Discuss and take action, if necessary, on opening a District Commercial Account at Interbank in Graham, Texas and designating the District’s existing account to be a Government Receivables Account.
7. Discuss and take action, if necessary, on amending the Interbank Depository Account and Control Agreements for Loan 10 and 12 and to approve a Depository Account Instructions and Service Agreement (“DAISA”) for the District’s existing District Depository Account at Interbank.
8. Discuss and take action, if necessary on amending the District Indigent Health Care Policy.
9. Discuss and take action, if necessary on approving youth counseling program and agreements with the provider.
10. Discuss and take action, if necessary on approving the Second Amendment to the Management Agreements with Healthmark.
11. Discuss and take action, if necessary, on approving an Amended Document Retention Policy.
12. 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 5th day of January 2018.

Sherrie Norris
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.