

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

6:00 p.m.; Wednesday, January 24, 2018

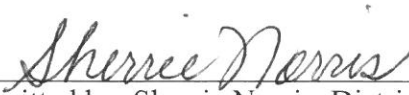
**Winnie Community Hospital – Conference Room
Broadway, Winnie, Texas**

Regular Meeting

1. Call to Order.
 - a. Introduction of Guests
2. Pledge of Allegiance
3. Public Comment – limited to three minutes.
4. Review and Approve Minutes of Previous Meeting(s):
 - a. December 20, 2017 Public Hearing and Regular Meeting.
 - b. January 10, 2018 Special Meeting
5. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
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 the 2016 Audit of the Winnie Stowell Hospital District.

9. Discuss and take action, if necessary, on approving loan assistance request by Riceland healthcare provider.
10. Discuss and take action, if necessary, on acquiring additional nursing homes.
11. Discuss and take action, if necessary on adopting an Amended and Restated Deposit and Transfer Procedures Policy.
12. Discuss and take action, if necessary on approving amendments to Loan 10 and Loan 12 Promissory Notes and Security Agreements.
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 19th day of January 2018.


 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.