

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
WINNIE-STOWELL HOSPITAL DISTRICT**

The meeting of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was noticed and filed pursuant to the Texas Open Meetings Act a full 72 hours prior to the opening of said meeting for 8:00 a.m. on the 30th of January, 2018 at the Winnie Community Hospital (“Hospital”) Conference Room, Broadway, Winnie Texas (a copy of said Notice being placed amongst the files of the District).

The roll was called of the members of the Board, to wit:

Ed Murrell, President
Jeff Rollo, Vice-President
Raul Espinosa, Secretary
Sharon Burgess, Director
Anthony Stramecki, Director

All said Board members were present. In addition, to the above named Board members, also present at the meeting were: Sherrie Norris, District Administrator.

President Murrell called on Administrator Norris to address Agenda Item 2, to discuss and take action, , if necessary, on making the first IGT on behalf of the Winnie Community Hospital for the DY7 1115 Waiver Program by February 1, 2018. Mrs. Norris informed the Board that on January 25, 2018, the District received an e-mail from the Texas Health and Human Service Commission calling for the first, not second Intergovernmental Transfer (“IGT”) for the Winnie Community Hospital’s participation in the 1115 Waiver Program (i.e., Uncompensated Care Program) for DY7. (See **Exhibit “A”**). According to Mrs. Norris, the District needed to have this Special Meeting because the District had to file to submit its IGT into TexNet by February 1, 2018 with a settlement date of February 2, 2018. With this said, Mrs. Norris informed the Board that the maximum amount of the IGT to be made on February 1, 2018 was \$138,515.86 with a possible return of \$321,233.45. Mrs. Norris also presented the Board with summary of all the IGT’s made

on behalf of the Hospital and the uncompensated care payments received by the Hospital. (See **Exhibit “B”**). The Board then discussed the requests and following the discussion, Director Burgess, made a motion to make the first Intergovernmental Transfer (“IGT”) for the Winnie Community Hospital’s for the DY7 1115 Waiver Program. This motion was seconded by Director Espinosa, with the unanimous consent of all Board Members present.

There being no other business, President Murrell advised the Board that the next Regularly Scheduled Board meeting would be on February 21, 2018 at 6:00 p.m. At 8:02 a.m., a motion was then made by Director Espinosa to adjourn the meeting. This motion was seconded by Director Stramecki, with the unanimous consent of all Board members.


Edward Murrell, President


Jeff Rollo, Vice-President