

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

6:00 p.m.; Wednesday, February 20, 2019
Winnie Community Hospital – Conference Room
Broadway, Winnie, Texas

1. Call to Order.
 - Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and Approve Minutes of Previous Meeting(s):
 - January 16 Regular Meeting;
 - January 31, 2019 Special Meeting
4. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
5. Discuss and take action on Committee Reports:
 - a. Finance Committee: Dir. Way and Dir. Stramecki;
 - c. Indigent Healthcare Committee: Dir. Espinosa and Dir. Rollo;
 - d. Personnel Committee: Dir. Espinosa and Dir. Rollo; and
 - e. Hospital Liaison: Dir. Espinosa.
6. 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
7. Discuss and take action, if necessary, on updating the District's website.
8. Discuss and take action, if necessary, on entering into agreements with Post Oak Bank and Interbank to participate in Insured Cash Sweep ("ICS") programs.
9. Discuss and take action, if necessary, on engaging Durbin & Company to perform the District's Annual Audit for 2018.

10. Discuss and take action, if necessary, on adopting Request for Qualifications to hire a licensed professional counselor to provide counseling to qualified adolescents within the District.
11. Discuss and take action on adopting a grant policy for the District.
12. Discuss and take action, if necessary, on the following personnel matters:
 - a. Amend and update District's Personnel Policies;
 - b. Consider employee performance-based salary increases; and
 - c. Payment to the Administrator for 2018 unused paid time off.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 15th day of February 2019.


 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 8:00 a.m. and 5:00 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.