

**MINUTES OF THE EMERGENCY 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 Tex. Gov’t Code § 551.047(b) and copies of the Agenda were provided to Mr. Wade Thibodeaux with the Hometown Press and Ms. Gloria Roemer with the Seabreeze Beacon two hours in advance of the opening of said meeting at 1:00 a.m. on the 24th of April, 2019 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
Anthony Stramecki,	Vice-President
Robert “Bobby” Way,	Treasurer
Jeff Rollo,	Secretary
Raul Espinosa,	Director

All said Board members were present with the exception of Director Anthony Stramecki. In addition, to the above-named Board members, also present at the meeting were: Sherrie Norris, District Administrator; Yani Jiminez, Indigent Care Director; Sherrie Norris, District Administrator; Hubert Oxford, IV, General Counsel for the District by telephone; and David Sticker, the District’s CPA.

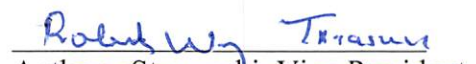
President Murrell presided over the meeting at 1:00 pm. After calling the meeting to order, President Murrell asked Administrator Norris to address Agenda Item No. 2, to discuss and take action, if necessary, to authorize the closing of the Winnie Stowell Hospital District’s bank account at Prosperity Bank (“Bank”) and re-open a new account at the same bank. According to the Administrator, she was notified by Prosperity Bank that the bank received a letter requesting to transfer \$43,200.00 to an unknown account at a bank in Japan. (*See Exhibit “A”*). Fortunately, the bank recognized the fraudulent transfer request but since it had been made, the Bank was

requiring the District to close the account and to open up a new account. Per Administrator Norris, the other option given by the bank was to sign a release for the Bank and if this happened again and the transfer was actually made, it would be the District's responsibility. Given the options, a motion was made by Director Way to close the account but to leave sufficient funds in the account to cover the outstanding checks. This motion was seconded by Director Espinosa and unanimously approve by all Directors present.

Thereafter, the Board as asked to turn to Agenda Item No. 3, to discuss and take action, if necessary, to enter into an updated Bank Depository Agreement with Prosperity Bank or Public Comment. Attorney Oxford informed the Board that he recommended they approve a resolution that memorized the reason for closing the account; authorizes the Board to open a new account; and to update signatories on the account. (See **Exhibit "B"**). The Board reviewed the draft Resolution and Secretary's Certificate and then Director Rollo made a motion to approve the proposed Resolution and Secretary's Certificate set forth in **Exhibit "B"**. Director Rollo's resolution was seconded by Director Espinosa and unanimously approved by all the Directors present.

After the discussion of the Agenda Items and there being no other business, President Murrell reminded the Board that the next Regularly Scheduled Board meeting was on May 15, 2019 at 6:00 p.m. Subsequently, at 1:18 p.m., a motion was made by Director Rollo to adjourn the meeting. This motion was seconded by Director Way, with the unanimous consent of all Board members present


Edward Murrell, President


Anthony Stramecki, Vice-President