

NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**5:30 p.m.; Wednesday, December 18, 2019
310 SH 124, Winnie Tx 77665**

Public Hearing

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the Winnie Stowell Hospital District's proposed 2020 Budget
4. Adjourn.

Upon adjournment of the Public Hearing, the Board of Directors of the Winnie Stowell Hospital District will move into the Regular Meeting.

Regular Meeting

1. Call to Order.
 - Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and Approve Minutes of Previous Meeting(s):
 - November 20, 2018 Regular Meeting.
4. Discuss and take action, if necessary, on accepting the 2018 Audit.
5. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
6. Discuss and take action on adopting a 2020 budget.
7. Discuss and take action on Committee Reports:
 - a. Finance Committee: Dir. Way and Dir. Stramecki;
 - b. Building Committee: Dir. Murrell and Dir. Stramecki.
 - c. Indigent Healthcare Committee: Dir. Espinosa and Dir. Rollo;
 - c. Personnel Committee: Dir. Espinosa and Dir. Rollo; and
 - d. Hospital Liaison: Dir. Espinosa.

8. 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

9. Discuss and take action, if necessary, on approving a revised agreement with the University of Texas at Galveston Medical Branch.

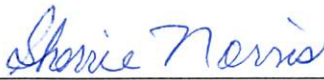
10. Discuss and take action, if necessary, on adopting recommendations by General Counsel regarding attendance of monthly QAPI meetings required by 1 TAC § 353.13041 TAC 13 and to instruct LTC to obtain copies of District's nursing facilities existing QAPI programs.

11. Discuss and take action, if necessary, on agreeing to extend the District's lease agreement for its temporary offices and mitigate expenses of subsequent lessors.

12. Discuss and take action, if necessary, on paying deductibles, co-insurance, and co-pays for indigent care clients?

13. Discuss and take action, if necessary, to open bank accounts for Willowbrook facility.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 13th day of December 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.