

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**6:00 p.m.; Wednesday, February 19, 2020
310 SH 124, Winnie Tx 77665**

Regular Meeting

1. Call to Order.
 - Introduction of Guests
2. Pledge of Allegiance and Pledge to Texas Flag
3. Public Comment – limited to three minutes.
4. Discuss and take action on election of officers
5. Review and Approve Minutes of Previous Meeting(s):
 - January 22, 2020 Regular Meeting.
6. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
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 transferring money from the Prosperity Checking account to the CD at Allegiance Bank in order to increase the Line of Credit at Allegiance Bank.

10. Discuss and take action, if necessary, on approving agreement to engage Script Care to serve as the District's Prescription Drug Benefit Manager.
11. Discuss and take action, if necessary, on approve the District's Indigent Care Agreement with Riceland/Winnie Community Hospital.
12. Discuss and take action, if necessary, on approving proposals by technology consultants.
13. Discuss and take action, if necessary, on adopting recommendations by the District's CPA to improve financial controls of District's funds.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 14th day of February 2020.

Sherrie Norris

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.