

FIRST AMENDED NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**6:00 p.m.; Tuesday, March 24, 2020
310 SH 124, Winnie Tx 77665**

Pursuant to the March 16, 2020 Order by the Governor of the State of Texas, Board Members, staff, and members of the public may attend and participate in the Winnie Stowell Hospital District Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The call-in information for the meeting is set forth below:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/233505605>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (312) 757-3117

Access Code: 233-505-605

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. Review and Approve Minutes of Previous Meeting(s):
 - February 19, 2020 Regular Meeting.
5. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
6. 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. Rollo and Dir. Way;
 - d. Personnel Committee: Dir. Rollo and Dir. Stramecki; and
 - e. Hospital Liaison: Dir. Espinosa.

7. 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
8. Discuss and take-action, if necessary, on considering a request by the East Chambers Independent School District to increase the annual payment amounts.
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 engaging Durbin & Company to perform the District's Annual Audit for 2019.
11. Discuss and take-action, if necessary, on approving amendments to Indigent Care Assistance Program.
12. Discuss and take-action, if necessary, on approving Pharmacy Benefit Service Agreement.
13. Discuss and take-action, if necessary, on approving proposals by technology consultants.
14. Discuss and take-action, if necessary, on adopting recommendations by the District's CPA to improve financial controls of District's funds.
15. Discuss and take-action, if necessary, on approving Internship Program with Workforce Solutions-SER Jobs for Progress.
16. Discuss and take-action, if necessary, on engaging an addition youth counsellor to assist with youth counselling services.
17. Discuss and take-action, if necessary, on approving an Engagement and Conflict of Waiver Agreement with the Underwood Law Firm to assist the District with the fine assessed against Park Manor of Westchase by the Texas Health and Human Services Commission.
18. Discuss and take-action, if necessary, on considering request by Hospital to provide financial assistance due to impact of the Coronavirus Disease 2019 (COVID-19).
19. Discuss and take-action, if necessary, on providing assistance or responding to request and implementing emergency measures because of the Coronavirus Disease 2019 (COVID-19).

20. Discuss and take-action, if necessary, on approving an agreement with University of Texas Medical Branch, Galveston to provide outpatient care to the District's indigent clients.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 20th day of March 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.