

NOTICE OF SPECIAL MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Directors of the Winnie Stowell Hospital District (“District”) will be held on **Friday, April 3, 2020, at 9:00 a.m.; at the District’s Offices, 310 SH 124, Winnie, Texas 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:

April 3, 2020-WSHD Special Meeting
Fri, Apr 3, 2020 9:00 AM - 10:30 AM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/643912581>

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 643-912-581

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During the meeting, the following matters will be considered and may be acted upon at the meeting for the following purposes:

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, if necessary, on considering rescinding the Board’s approval of the First Amended Indigent Care Agreement approved at the February 19, 2020 Regular Meeting and adopting a revised First Amended Indigent Care Agreement.

5. Discuss and take-action, if necessary, on considering request by Hospital to submit a 2020 Rural Health Facility Capital Improvement Program (CIP) Application Grant form on behalf of Winnie Community Hospital dba Riceland Medical Center.
6. Discuss and take-action, if necessary, on approving request by HMG to participate in a Coronavirus incentive program through the various District facilities.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 31st day of March 2020.



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.