

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**6:00 p.m.; Wednesday, June 17, 2020
520 Broadway, Winnie Tx 77665**

This meeting will be held pursuant to the May 12, 2020 Proclamation 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:

Topic: WSHD-June 17, 2020 Regular Meeting
Time: Jun 17, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/7817546868>

Meeting ID: 781 754 6868
One tap mobile
+13462487799, 7817546868# US (Houston)

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):
 - May 20, 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 adopting an Irlen (www.irlen.com) testing program.
 9. Discuss and take-action, if necessary, on approving Pharmacy Benefit Service Agreement.
 10. Discuss and take-action, if necessary, on giving staff authority to engage additional youth counselors.
 11. Discuss and take-action on making improvements to the District's new office facility.
 12. Discuss and take-action, if necessary, on approving the renewal of the certificate of deposit and line of credit at Allegiance Bank.
 13. Discuss and take-action, if necessary, on making Intergovernmental Transfer ("IGT") on behalf of the Hospital for the Uniform Hospital Rate Increase Program and reimbursing the Hospital for previous IGTs made on their behalf.
 14. Discuss and take-action, if necessary, on authorizing the payment to HMG for the Not on My Watch Program.
 15. Discuss and take-action, if necessary, on recommendations of the Indigent Care Committee regarding:
 - a. Use of the Medicaid rate used in the First Amended Indigent Care Agreement;
 - b. Coverage of pre-paid medical expenses incurred; and
 - c. Definition of medically necessary.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 12th day of June 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 520 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) 296-1003 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.