

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**6:00 p.m.; Wednesday, July 15, 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-July 15, 2020 Regular Meeting
Time: July 15, 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. Discuss and take-action, if necessary, on accepting the resignation of Director Espinosa.
5. Review and Approve Minutes of Previous Meeting(s):
 - June 17, 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. Rollo and Dir. Way;
 - d. Personnel Committee: Dir. Rollo and Dir. Stramecki; and
 - e. Hospital Liaison: Vacant.
8. Receive reports, 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 adopting an Irlen (www.irlen.com) testing program.
10. Discuss and take-action on awarding financial assistance to the Hospital with operations.
11. 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.
12. Discuss and take-action, if necessary, on renewing LTC Agreement and amendments to the Agreement.
13. Discuss and take-action, if necessary, on making the second Intergovernmental Transfer (“IGT”) commitment due for the first half the Quality Incentive Payment Program (“QIPP”) Year 4.
14. Discuss and take-action, if necessary, on approving Loan 17b with Salt Creek Capital for the purpose of assisting with Nursing Home Operations.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 10th day of July 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 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 \(409\) 201-3922](tel:(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.