

**NOTICE OF REGULAR MEETING  
OF WINNIE-STOWELL HOSPITAL DISTRICT**

**6:00 p.m.; Wednesday, November 18, 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:

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. Swear in new Board Member.
5. Review and Approve Minutes of Previous Meeting(s):
  - October 21, 2020 Regular Meeting.
6. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
7. Appoint Committee Assignments and receive Committee Reports:
  - a. Finance Committee
  - c. Indigent Healthcare Committee
  - d. Personnel Committee
  - e. Hospital Liaison

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 receiving and approving the 2019 District audit.
10. Discuss and take-action, if necessary, on considering request for assistance by:
  - a. the Winnie Stowell Emergency Medical Services for a transport vehicle and supporting services;
  - b. the Hospital for a request to purchase a generator to operate HVAC system; and
  - c. Chambers County to purchase of a healthcare transport van for Chambers County.
11. Discuss and take-action, if necessary, on approving a merit raise for the Indigent Care Director.
12. Discuss and take-action, if necessary, on approving proposed amendments to the Pharmacy Service Agreement.
13. Discuss and take-action, if necessary, to approve the following:
  - a. Resolution to increase the District Certificate of Deposit and corresponding Line of Credit at Allegiance Bank;
  - b. Resolution and signature cards to open the requisite accounts at First Financial Bank in Abilene, Texas;
  - c. Resolution to close the District's accounts at Interbank in Graham Texas and to transfer all the District's remaining funds to First Financial Bank in Abilene, Texas; Allegiance Bank in Beaumont, Texas; and Prosperity Bank in Winnie, Texas;
  - d. Amendments to the District's transfer policy;
  - e. Amended and Restated Deposit Account Control Agreements for Loan 17a and 17b; and
  - f. Loan 18 agreements.
14. Discuss and take-action, if necessary, on approving funding the intergovernmental transfer for second half of the Year 4 of the Quality Improvement Payment Program.
15. Discuss and take-action, if necessary, to approve and authorize the President of the Board to execute Accounts Receivable documents with CIBC Bank U.S.A. for the following HMG facilities: HMG Park Manor of Deerbrook, LLC; HMG Park Manor of Southbelt,

LLC; HMG Park Manor of Tomball, LLC; and HMG Park Manor of The Woodlands, LLC subject to the General Counsel's approval;

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 13th day of November 2020.

*Sherrie Norris*

Submitted by: Sherrie Norris, District Administrator

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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.

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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](mailto: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.