

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

**6:00 p.m.; Wednesday, December 16, 2020  
520 Broadway, Winnie Tx 77665**

This meeting will be held pursuant to the December 6, 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):
  - November 18, 2020 Regular Meeting; and
  - December 10, 2020 Finance Committee Meeting.
6. Review and approve financials report; payment of invoices; receive Accountants report, and amend budget, if necessary.
7. 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 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
10. Discuss and take-action, if necessary, on renewing the District's Investment Policy;
11. Discuss and take-action, if necessary, on considering bank depository proposals and renewing bank depository agreements.
12. Discuss and take-action, if necessary, on accepting 2019 audit.
13. Discuss and take-action, if necessary, on paying staff for accrued vacation time.
14. Discuss and take-action, if necessary, on paying performance bonuses for staff.
15. Adjourn

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 11th day of December 2020.

  
 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 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) 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.