

# **NOTICE OF PUBLIC HEARING AND SPECIAL MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT**

**1:00 p.m.; Monday, December 21, 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)

## **Public Hearing**

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the Winnie Stowell Hospital District's proposed 2021 Budget
4. Adjourn.

Upon adjournment of the Public Hearing, the Board of Directors of the Winnie Stowell Hospital District will move into the Regular Meeting.

## **Special Meeting**

1. Call to Order.
  - Introduction of Guests
2. Pledge of Allegiance and Pledge to Texas Flag
3. Discuss and take-action, if necessary, to adopt final budget amendments for 2020 Budget.
4. Discuss and take-action on adopting a 2021 budget.
5. Adjourn

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 16th day of December 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](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.