

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**6:00 p.m.; Wednesday, February 24, 2021
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. Review and Approve Minutes of Previous Meeting(s):
 - January 20, 2021 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;
 - c. Indigent Healthcare Committee: Dir. Rollo and Dir. Way;
 - d. Personnel Committee: Dir. Rollo and Dir. Stramecki; and
 - e. Hospital Liaison: Kacey Vratis.

7. Receive reports, 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, to engaging auditor to perform the 2020 Audit.
9. Discuss and take-action, if necessary, to:
 - a. Ratify and approve the HUD Loan application for HUD Loan transaction between Merchants Bank of Indiana and 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 (“Facilities); and
 - b. To authorize the President and Treasurer, if necessary, to execute Secretary Certificates for Merchants Bank of Indiana and CIBC Bank USA and agreements, subject to the Attorney’s approval, necessary to complete:
 - 1) The HUD Loan transaction between Merchants Bank of Indiana and the Facilities; and
 - 2) Agreements required by CIBC Bank USA, as the Accounts Receivable lender, for the Facilities.
10. Discuss and take-action, if necessary, on approving grant request by Winnie Community Hospital for a generator to operate the hospital’s HVAC system during power outages.
11. Discuss and take-action, if necessary, on recommendations by the Indigent Care Committee to enter into agreements with an optometrist, ophthalmologist, and the Anahuac Clinic to provide dental care.
12. Discuss and take-action, if necessary, on adopting an indigent care payment amount pursuant to the Indigent Care Agreement with the Winnie Community Hospital/Riceland Hospital.
13. Discuss and take-action, if necessary, on approving intergovernmental transfer for DY5 withheld Uncompensated Care Payment on behalf of the Winnie Community Hospital.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 19th day of February 2021.

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) 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.