

# NOTICE OF SPECIAL MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**9:00 a.m.; Friday, August 27th, 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. Discuss and take-action, if necessary, to purchase covid safety products to be distributed at the Texas Rice Festival.
5. Discuss and take-action, if necessary, to authorize catering an employee appreciation lunch for the staff at Riceland Hospital for all their efforts in treating area Covid-19 patients.
6. Discuss and take-action, if necessary, to amend the 5<sup>th</sup> Amended Service Agreement with LTC Group to provide services on behalf of the District for eleven (11) new nursing homes from September 2021-August 2022.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 24th day of August 2021.

*Sherrie Norris*

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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 Stowell Hospital District, 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.