

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WINNIE-STOWELL HOSPITAL DISTRICT

The meeting of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was noticed and filed pursuant to the Texas Open Meetings Act a full 72 hours prior to the opening of said meeting for 9:00 a.m., July 30, 2021 at the District’s Offices located at 520 Broadway, Winnie Tx 77665 (a copy of said Notice being placed amongst the files of the District).

This meeting took place pursuant to the March 16, 2020 Order by the Governor of the State of Texas that allows Board Members, staff, and members of the public to attend and participate in the by conference call. In addition to these minutes, a recording of the meeting was made is has been preserved and can available to public.

At approximately 9:05 a.m., the meeting was convened, and the roll was called of the members of the Board, to wit:

Mr. Ed Murrell	President
Mr. Anthony Stramecki	Vice-President
Robert “Bobby” Way	Treasurer
Jeff Rollo	Secretary
Kasey Vratiss	Director

All said Board members were present, except Directors Rollo, thus constituting a quorum. In addition, to the above-named Board members, also present at the meeting were:

Mrs. Sherrie Norris	District Administrator
Mrs. Patricia Ojeda	Indigent Care Director/ Administrative Assistant
Mr. Hubert Oxford, IV	General Counsel for the District

2. Pledge of Allegiance

3. Public Comment

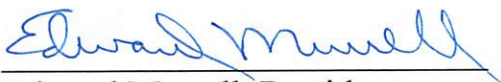
After the introduction of the guest, President Murrell called on those present to recite the Pledge of Allegiance and the Pledge of Allegiance to the State Flag of Texas. He then asked for Public Comment but there was none.

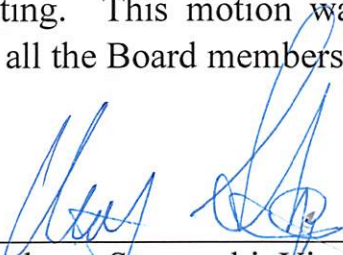
4. Discuss and take-action, if necessary, to consider approval of DY 10 UC IGT Commitment Amounts on behalf of the Riceland Hospital.

President Murrell then called on staff to address the sole agenda item. Staff reported that the Intergovernmental Transfer (“IGT”) Commitment Form for the second half of DY 10 on behalf of the Riceland Hospital (“Hospital”) to receive uncompensated care funds was due on August 5, 2021, and the suggested maximum IGT was \$71,293.63. (See **Exhibit “A”**). If the IGT was made, the maximum amount the Hospital could receive in uncompensated care funds was \$222,862.00. Staff then requested that the Board give Staff authority: 1) to execute the Commitment Form; and authorize staff to make an IGT for up to \$75,000.000.

The Board agreed and then a motion was made by Director Stramecki to execute the IGT Commitment Form; and to make an IGT on behalf of Riceland Hospital for the second half of the DY 10 1115 Waiver Program-Uncompensated Care in the amount of \$75,000.00, if needed. This motion was seconded by Director Way and unanimously approved by all the Directors present.

President Murrell then called for any other such matters before the Board. There being none, President Murrell told the Board that the District’s next meeting was on August 18, 2021, at 6:00 p.m. Thereafter, at 9:37 a.m., a motion was made by Director Stramecki to adjourn the meeting. This motion was seconded by Director Way and unanimously approved by all the Board members present.


Edward Murrell, President


Anthony Stramecki, Vice-President