

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

**6:00 p.m.; Wednesday, November 17th, 2021  
520 Broadway, Winnie Tx 77665**

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.
2. Introduction of Guests.
3. Pledge of Allegiance and Pledge to Texas Flag
4. Public Comment – limited to three minutes.
5. Review and Approve Minutes of Previous Meetings held on:
  - a. October 20, 2021, Regular Meeting; and
  - b. October 29, 2021 Special Meeting and Workshop
6. Review and approve financials report; payment of invoices; receive Accountant's report, and amend budget, if necessary.
7. 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.
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, to: 1) engage THRIVE and any needed personnel to start up FQHC Look Alike; 2) authorize staff and General Counsel to assist in the creation of the FQHC Look Alike; 3) authorize President to execute creation documents; and 4) appoint directors to serve on FQHC Look Alike board.
  10. Discuss and take-action, if necessary to fund the balance of the DY 10 1115 Waiver-Uncompensated Care intergovernmental transfer.
  11. Discuss and take-action, if necessary to approve funding the intergovernmental transfer for second half of Year 5 Quality Improvement Payment Program.
  12. Discuss and take-action, if necessary, to approve Loan agreements with Salt Creek Capital for Nursing Home Operations.
  13. Discuss and take-action, if necessary, to approve Waiver of Conflict for Regency Monument Hill and Winnie Stowell Hospital District.
  14. Discuss and take-action, if necessary, to consider Marcelous-Williams Resource Center grant request for the Outreach and Navigator Program.
  15. Discuss and take-action, if necessary, to renew line of credit at Allegiance Bank.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 11th day of November 2021.

*Sherrie Norris*

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.