

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**6:00 p.m.; Wednesday, January 19, 2022
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. December 15, 2021, Public Hearing and Regular Meeting.
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, on accepting 2020 audit.
 10. Discuss and take-action, if necessary, on approving grant request.
 11. Discuss and take-action, if necessary, on request or recommendations by the Directors or Executive Director of the proposed clinic.
 12. Discuss and take-action, if necessary, on adopting a policy for nursing homes to be responsible ensuring that all Non-QIPP related grants are timely and accurately submitted to grantor entity.
 13. Discuss and take-action, if necessary, on assignment of QIPP DY-5 Revenue for Mission Nursing and Rehabilitation and Red Oak Nursing and Rehabilitation.
 14. Discuss and take-action, if necessary, on acquiring additional nursing facilities for QIPP DY-6.
 15. Discuss and take-action, if necessary, on the approval of property acquisitions.
 16. Discuss and take-action, if necessary, on approving amendments to the District's Indigent Care Agreement with the Hospital.
 17. Discuss and take-action, if necessary, to authorize an Intergovernmental Transfer for the DY-11 Uncompensated Care Program on behalf of the Hospital.
 18. Discuss and take-action, if necessary, on approving an amendment to General Counsel's retainer agreement.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 14th day of January 2022.

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 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 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.