

NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**6:00 p.m.; Wednesday, June 15, 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. May 18, 2022 Regular Meeting;
6. Review and approve receive Accountant’s report and financials report for May 2022; payment of invoices; and adopt any budget amendments, 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. Coastal Gateway Report;
 - e. LTC Report; and
 - f. Hospital Report
9. Discuss and take-action, if necessary, on ordering the November 8, 2022 director's election.
 10. Discuss and take-action, if necessary, on approving proposed tuition loan repayment request policy.
 11. Discuss and take-action, if necessary, on considering request by Riceland Hospital for assistance in repaying Overpayment of Demonstration Year 7 Uncompensated Care and Demand for Refund of Overpayment Amount for Winnie Community Hospital.
 12. Discuss and take-action, if necessary, on the following agenda items involving 2626 Highway 124:
 - a. Discuss and take-action, if necessary, on authorizing the President to execute an agreement with a qualifying purchasing cooperative as provided for in Chapter 271 of the Texas Local Government Code.
 - b. Discuss and take-action, if necessary, on authorizing the purchase of a modular as provided for in Chapter 271 of the Texas Local Government Code.
 - c. Discuss and take-action, if necessary, to authorize a fair market value appraisal for the building and parking lot located at 2626 Highway 124 in Winnie, Texas and a lease agreement with the current tenants.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 10th day of June 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. on the day of the meeting. 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.