

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 1, 2022 at the District’s Offices located at 520 Broadway, Winnie, Texas 77665, (a copy of said Notice being placed amongst the files of the District). An electronic copy of this meeting is available upon request.

1. Call the Meeting to Order

At approximately 9:00 a.m., the meeting was convened, and the roll was called off the members of the Board, to wit:

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

All said Board members were present, except Director Rollo. In addition, to the above-named Board members, also present at the meeting were:

Mrs. Sherrie Norris	Administrator
Mrs. Patricia Ojeda	Indigent Care Director
Mr. Hubert Oxford, IV	General Counsel for the District
Ms. Kaley Smith	Coastal Gateway Health Center

2. Introduction of Guest

3. Pledge of Allegiance and Pledge to Texas Flag

After the introduction of the guests, President Murrell called on those present to recite the Pledge of Allegiance and the Pledge of Allegiance to the State Flag of Texas.

4. Public Comment

President Murrell then asked those in attendance for any public comment. Since there was none, the President asked for the Board members to move to Agenda Item No. 5.

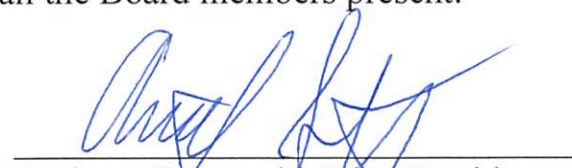
5. Discuss and take-action, if necessary, on authorizing the purchase of a modular as provided for in Chapter 271 of the Texas Local Government Code.

President Murrell called on Ms. Kaley Smith, CEO of Coastal Gateway, to provide a recommendation on the modular building that best suits the needs of the clinic. Ms. Smith thanked the Board for the opportunity to assist in the acquisition of the modular building to be used as the health clinic. Ms. Smith then referred the Board to a packet of information assembled to assist with the review of the recommendations. (See Exhibit "A"). Included in the packet was a summary of Ms. Smith's recommendations; three (3) quotes for modular buildings; and a table that summarized the various features of the three (3) proposed buildings. According to Ms. Smith, she recommended the Ramtech building as it was best suited for the needs of the clinic.

After reviewing the information provided and discussing the pros and cons for each building, the Board agreed with Ms. Smith' recommendation. A motion was then made by Director Stramecki to purchase the Ramtech building through the Buy Board. This motion was seconded by Director Vratis and unanimously approved by all the Directors present.

Thereafter, President Murrell then called for any other such matters before the Board. There being none, the Board then confirmed the date for the next Regular Meeting on July 20, 2022 at 6:00 p.m. A motion was then made by Director Stramecki at 9:21 a.m. 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