

**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Wednesday, September 21, 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. Discuss and take-action, if necessary, on approving the 2021 Audit.
6. Review and Approve Minutes of Previous Meetings held on:
 - a. August 17, 2022 Regular Meeting; and
 - b. August 29, 2022 Special Meeting.
7. Review and approve receive Accountant’s report and financials report for monthly payment of invoices; and adopt any budget amendments, if necessary.
8. 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.
9. 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
10. Discuss and take-action, if necessary, on approving grant requests.
 11. Discuss and take-action, if necessary, on adopting a Special Needs Assistance Program.
 12. Discuss and take-action, if necessary, on change orders for the modular building on Highway 124.
 13. Discuss and take-action, if necessary, on approving the conflicts of interest waiver for the Underwood Firm on behalf of the Spring Branch facility.
 14. Discuss and take-action, if necessary, to adopt the Fifth Amended and Restated Banking and Transfer Policies

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 16th day of September 2022.


 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.