

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 6:00 p.m., August 29, 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 6:00 p.m., the meeting was convened, and the roll was called off the members of the Board, to wit:

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

All said Board members were present, except Director Vratis. 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 |

2. 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.

3. Discuss and take-action, if necessary, on performing ballet drawings.

President Murrell announced that only two candidates applied for the two at-large position for the District's Board of Directors. Consequently, there will not be an election and no need to take action on this agenda item. Thus, no action was taken on this agenda item.

4. Discuss and take action, if necessary, on approving, the written certification for placement on the list of write-in candidates, the name of each candidate who files with the authority a declaration that complies with Section 146.023 of the Texas Election Code.

President Murrell announced that only two candidates applied for the two at-large position for the District's Board of Directors. Consequently, there will not be an election and no need to take action on this agenda item. Thus, no action was taken on this agenda item.

5. Discuss and take action, if necessary, to cancel the November 8, 2022 General Election for two (2) at large Board positions and to authorize the execution of a Certificate of Unopposed Candidate.

Staff presented the Board with an Order to Cancel the Election and a Certificate of Unopposed Candidate and recommended to the Board that the documents be executed, submitted to the County Treasurer, and posted on the District's website. (*See Exhibits "A" and "B"*).

The Board concurred and thereafter, Director Stramecki made a motion to cancel the November 8, 2022 General Election and to authorize the submission of a Certificate of Unopposed Candidate. This motion was seconded by Director Rollo, and unanimously approved by all the Board members present.

6. Discuss and take action, if necessary, on approving any necessary election orders, notices of publication, or certificate(s) of unopposed candidate(s).

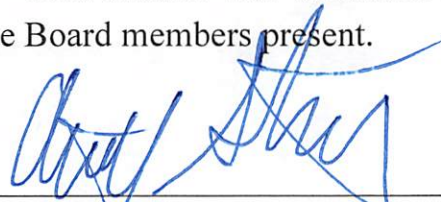
No action was taken on this agenda item.

7. Discuss and take action, if necessary, to review and approve Budget Amendments for 2022.

Attorney Oxford requested that this agenda item be tabled until the September 21, 2022 Regular Meeting. The Board agreed and Director Stramecki made a motion to table Agenda Item No. 8. This motion was seconded by Director Way, and unanimously approved by all the Board members 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 September 21, 2022 at 6:00 p.m. A motion was then made by Director Stramecki at 6:06 p.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