

# **NOTICE OF REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT**

**6:00 p.m.; Wednesday, March 15, 2023  
520 Broadway, Winnie Tx 77665**

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Chambers County Emergency Services District No. 1 will be held on **March 15, 2023, at 6:00 p.m.; at the Winnie-Stowell Hospital District's ("District's") office located at 520 Broadway, Winnie, Texas 77665.**

The following matters will be considered and may be acted upon at the meeting for the following purposes:

## **DISCUSSION/ACTION ITEMS**

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 February 15, 2023 Regular Meeting.
6. Review and approve Accountant's report and financials report for monthly 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;
  - b. Indigent Healthcare Committee: Dir. Rollo and Dir. Way;
  - c. Personnel Committee: Dir. Rollo and Dir. Stramecki; and
  - d. 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 the following matters involving the District's nursing facilities and participation in the Quality Improvement Payment Program:
  - a. Engage Municipal Advisory Agreement with Government Capital Securities Corporation;
  - b. Consider closing the certificate of deposit at Allegiance Bank and then open a certificate of deposit at Prosperity Bank;
  - c. Discuss upcoming Loan 24 for nursing home operations in May 2023; and
  - d. Amend the incentive fee provisions in the District's Management Agreements with its nursing facility managers.
  - e. Discuss and take-action, if necessary, on approving amendments to the Management Agreements for the Senior Care facilities.
10. Discuss and take-action, if necessary, on approving bank collateral agreements with Stellar Bank.
11. Discuss and take-action, if necessary, on receiving proposals from contractors to assist with the installation of the new facility on Highway 124 (i.e., foundation, electricity, plumbing, and concrete) and consider request for foundation change orders for the facility.
12. Discuss and take-action, on indigent care health treatment options and cost.
13. Discuss and take-action, if necessary, on approving Intergovernmental Transfer for DY 11 for Withheld and Additional Hospital Payment.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 10th day of March 2023.

*Sherrie Norris*  
 Submitted by: Sherrie Norris, District Administrator

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 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.

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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](mailto: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](mailto:Sherrie.Norris@wshd-tx.com) 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.