

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

**6:00 p.m.; Wednesday, April 19, 2023  
520 Broadway, Winnie Tx 77665**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Winnie-Stowell Hospital District will be held on April 19, 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 March 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 approving bank collateral agreements with Stellar Bank.
10. Discuss and take action, if necessary, on approving grant request or amendments to Interlocal Agreements by:
  - a. Coastal Gateway for a van to assist in transporting patients; and
  - b. East Chambers Independent School District for additional healthcare funding assistance.
11. Discuss and take-action, if necessary, on indigent care health treatment agreements:
  - a. Provider agreements with Coastal Gateway;
  - b. Provider agreement with Winnie Family Dental; and
  - c. Amend Indigent Care Agreement with Hospital.
12. 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.
13. Discuss and take-action, if necessary, on the following nursing home matters:
  - a. Authorize the District's Administrator to execute routine nursing home agreements, including but not limited to agreements with insurers, veterans affairs, and Centers for Medicare and Medicaid Services.
  - b. Authorize the immediate termination of the Management Agreement and Sublease Agreement with the Spring Branch Transitional Care Center and to approve an Operations Transfer Agreement, Termination of Sublease Agreement, and Termination of Management Agreement with Liberty County Hospital District No. 1 for this facility.
  - c. Authorize Resolution to change the name of the Oak Manor Nursing Facility accounts at Stellar Bank to Flatonia Healthcare Center.
  - d. To rescind Board action from the March 15, 2023 Regular Meeting to:
    - (i) Consider closing the certificate of deposit at Allegiance Bank and then open a certificate of deposit at Prosperity Bank; and
    - (ii) Discuss upcoming Loan 24 for nursing home operations in May 2023.
  - e. Authorize the closure of the Stellar Bank Certificate of Deposit and the Line of Credit and authorize the opening of a certificate of deposit and line of credit at First Financial Bank.
  - f. Approve QIPP Year 7-1<sup>st</sup> Half Intergovernmental Transfer financing.
  - g. Authorize the execution of amendments to the District's Management Agreements with its nursing facility managers to change the definition of Net Supplemental Payment.
  - h. Authorize the execution Operations Transfer Agreements; Termination of Sublease Agreements; Termination of Management Agreements; Management Agreements,

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 14th day of April 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 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.