

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

**6:00 p.m.; Monday, May 22, 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 May 22, 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 April 19, 2023 Regular Meeting.
6. Review and approve Accountant's report and financials report for:
 - a. April 2023 monthly payment of invoices; and adopt any budget amendments, if necessary;
 - b. January 2022 Financial Statements; and
 - c. 2nd Revised December 2022 Financial Statement.
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 the following agreements:
- a. Bank collateral agreements with Stellar Bank;
 - b. Amended Maintenance agreement.
 - c. Amended Indigent Care Agreement with Hospital.
10. Discuss and take-action, if necessary, to approve an Amended Financial Aid Assistance Agreement.
11. Discuss and take-action, if necessary, on amending the Coastal Gateway Grant agreement.
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. Authorizing the execution of a release and indemnity agreement with Salt Creek Capital.
 - b. Authorize a resolution to open a money market account at First Financial Bank to serve as a holding account for loan proceeds and funds on deposit at First Financial Bank to repay Loan 22.
 - c. Authorize the execution of agreements necessary to secure Salt Creek Capital for Loan 22.
 - d. Approve Nursing Facility Operations loan and loan documents with First financial Bank for nursing facility operations, including payment of QIPP Year 7-1st Half Intergovernmental Transfer.
 - e. Authorize the execution of amendments to the District's Management Agreements with its nursing facility managers to change the definition of Net Supplemental Payment.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 17th day of May 2023.

Sherrie Norris

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. 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.