

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

**6:00 p.m.; Wednesday, July 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 July 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 June 19, 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 the bank collateral agreements with Stellar Bank.
10. 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.
11. Discuss and take-action, if necessary, on the termination of the Winnie Stowell Emergency Medical Services staffing grant.
12. Discuss and take-action, if necessary, on acquiring new nursing facilities from Caring Healthcare and HMG and approve resolutions necessary to establish depository accounts for each facility at Stellar Bank.
13. Discuss and take-action, if necessary, on approving the updated Personnel Handbook.

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