



AMENDED NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Directors of the Winnie-Stowell Hospital District will be held on August 16, 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. Discuss and take-action, if necessary, to receive and accept the District's 2022 Audit.
6. Review and approve minutes of July 19, 2023 Regular Meeting and the August 2, 2023 Special Meeting.
7. Review and approve Accountant's report and financials report for monthly payment of invoices; and adopt any budget amendments, if necessary.

8. 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.

9. 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.

10. Discuss and take-action, if necessary, to re-approve the Winnie Community Hospital's grant request for a CT Machine Grant.

11. Discuss and take-action, if necessary, on considering reinstating, or pursuing other alternatives, for the Winnie Stowell Emergency Medical Services staffing grant.

12. Discuss and take-action, if necessary, (1) on acquiring new nursing facilities from Caring Healthcare and HMG; (ii) to approve resolutions necessary to establish depository accounts for each facility at Steller Bank; and (iii) to authorizing funding the Change of Ownership for the HMG facilities.

13. 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.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 11th day of August 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.