



**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 September 20, 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 August 16, 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 authorizing the execution of the eighth Amendment to the LTC Service Agreement.
10. Discuss and take-action, if necessary, on authorizing a resolution to give the District's CPA authority to access and to approve transactions/transfers in the District's accounts at Stellar Bank, Prosperity Bank, First Financial Bank, and Texstar.
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, on authorizing the engagement of the Snider Law Firm to assist with financial assistance request by the Winnie Community Hospital for the DY-8 Uncompensated Care Federal Share repayment demand.
13. Discuss and take-action, if necessary, to approve the Winnie Community Hospital's request for assistance with the Federal Share of the DY-8 Uncompensated Care repayment demand.
14. Discuss and take-action, if necessary, on considering grant request by Benjamin Odom, the District's licensed professional counselor, for financial assistance to pay for a certification as a Psychiatric Nurse Practitioner.
15. Discuss and take-action, if necessary, on approving amendments to the District's Indigent Care Policy to add adult counseling as an optional service.
16. Discuss and take-action, if necessary, on approving UHPHEALTH INC. behavioral health agreement.
17. Discuss and take-action, if necessary, on approving Amendments to Management Agreements for Senior Living Properties and Nexion.
18. Discuss and take-action, if necessary, on acquiring additional nursing facilities; to open depository accounts at Stellar Bank; and authorize the necessary Change of Ownership advances.

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