

NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF WINNIE-STOWELL HOSPITAL DISTRICT

**5:30 p.m.; Wednesday, December 20, 2023
520 Broadway, Winnie Tx 77665**

Members of the public may attend and participate in the Winnie Stowell Hospital District Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting.

Public Hearing

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the Winnie Stowell Hospital District's proposed 2024 Budget
4. Adjourn.

Upon adjournment of the Public Hearing, the Board of Directors of the Winnie Stowell Hospital District will move into the Regular Meeting.

Regular Meeting

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 November 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, to adopt 2024 proposed budget.
 10. Discuss and take-action, if necessary, on approving certain 2024 Grant Request.
 11. Discuss and take action, if necessary, on approving exceptions to the Personnel Manual regarding compensation time and vacation time rollover.
 12. Discuss and take action, if necessary, on considering request by nursing facility Managers to assist with Change of Ownership (“CHOW”) costs.
 13. Discuss and take-action, if necessary, on approving request for new facilities; bank resolutions; CHOW advances; and any necessary CHOW loan with bank.
 14. Discuss and take-action, if necessary, on approving short term QIPP payment terms for new facilities and associated cost.
 15. Discuss and take-action, if necessary, on approving audit engagement letter for 2023.
 16. Discuss and take-action, if necessary, on approving an agreement for a billboard in Winnie-Stowell Texas.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 15th day of December 2023.

Sherrie Norris, Administrator
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.