



**NOTICE OF REGULAR MEETING  
OF WINNIE-STOWELL HOSPITAL DISTRICT  
6:00 p.m.; Wednesday, February 21, 2024  
520 Broadway, Winnie Tx 77665**

**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 previous meetings held on January 17, 2024 Regular Meeting.
6. Review and approve financials report; Treasurer’s Report; payment of invoices; and amend budget, if necessary.
7. Discuss and take-action on Committee Reports:
  - a. Finance Committee: Dir. Way and Dir. Stramecki;
  - c. Indigent Healthcare Committee: Dir. Rollo and Dir. Way;
  - d. Personnel Committee: Dir. Rollo and Dir. Stramecki; and
  - e. 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. Grant Report
  - f. LTC Report; and
  - g. Hospital Report
9. Discuss and take-action, if necessary, on terminating current Bank Depository Agreement with First Financial Bank and authorizing the District’s President to execute a replacement

agreement with First Financial Bank that authorizes the Insured Sweep Accounts as authorized investments.

10. Discuss and take action, if necessary, on authorizing a resolution to add the District's new Administrator 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 authorizing the President to execute Housing and Urban Development loan documents for HSM and SLP facilities.
12. Discuss and take-action, if necessary, on authorizing HMG to execute Form 2848 Power of Attorney with Armanino LLP to assist with the IRS Penalties.
13. Discuss and take-action, if necessary, on approving the acquisition of Pillar Stone Nursing Facilities; authorize buy-outs; and to approve bank account resolutions for these facilities.
14. Discuss and take-action, if necessary, on pending litigation.
15. Discuss and take-action, if necessary, on grant request by Riceland Hospital.
16. Discuss and take-action, if necessary, on District Promotion.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 16th day of February 2024.

*Sherrie Norris, Administrator*

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Submitted by: Sherrie Norris, District Administrator

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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.

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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](mailto: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.