



NOTICE OF SPECIAL MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
8:30 a.m.; Wednesday, April 24, 2024
520 Broadway, Winnie Tx 77665

Special 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. Discuss and take-action, if necessary, on renewing the CD and Line of Credit at First Financial Bank.
6. Discuss and take-action, if necessary, on approving IGT for QIPP Year 8.
7. Discuss and take-action, if necessary, on amending the student loan policy

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 19th day of April 2024.

Submitted by: Victoria Carlo, 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.