



**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Wednesday, June 26, 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 May 15, 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. Grant Report
 - d. District General Counsel;
 - e. Coastal Gateway Report;
 - f. Nursing Facility Report; and
 - g. Hospital Report
9. Discuss and take-action, if necessary, on receiving and accepting 2023 audit.
10. Discuss and take-action, if necessary, on approving grant request(s).

11. Discuss and take-action, if necessary, on approving the acquisition of additional nursing facilities; approve resolutions to open bank accounts; and authorize the execution of agreements necessary to facilitate the acquisition as well as any necessary agreements for facilitating HUD loans and/or accounts receivable lenders.
12. Discuss and take-action, if necessary, on approving the enrollment for the Winnie Community Hospital into the ATLAS Program.
13. Discuss and take-action, if necessary, on approving Merchant Application for HMG facilities.
14. Discuss and take-action, if necessary, on approving health insurance and retirement benefits for staff.
15. Discuss and take-action, if necessary, on approving salary adjustments for the Administrator.
16. Discuss and take-action, if necessary, on payment to outgoing Administrator for incentive payment, compensation time, as well as paid time off.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 21st day of June 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. on the day of the meeting. Please call Victoria Carlo at (409) 296-1003 or e-mail her at victoria@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 Victoria Carlo 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.