



**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Monday, August 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 July 17, 2024 Regular Meeting and July 30, 2024 Special 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 approving grant requests.
10. Discuss and take-action, if necessary, on approving alternations to the Coastal Gateway facility.
11. Discuss and take-action, if necessary, on approving amendments to Service Agreement with LTC Group.
12. Discuss and take-action, if necessary, to cancel election for November 5, 2024 and submit Certification of Unopposed Candidates.
13. Discuss and take-action, if necessary, on approving interim advance for Bayou Pines nursing facility.
14. Discuss and take-action, if necessary, on approving land acquisition.
15. Discuss and take-action, if necessary, on authorizing resolution to join Texas Indigent Healthcare Association.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 22nd day of August 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 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.