



**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
OF WINNIE-STOWELL HOSPITAL DISTRICT  
5:30 p.m.; Wednesday, December 18, 2024  
520 Broadway, Winnie Tx 77665**

**Public Hearing**

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the Winnie Stowell Hospital District's proposed 2025 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 20, 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;
  - 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. Grant Report and Community Health Worker Report
  - d. District General Counsel;
  - e. Coastal Gateway Report;
  - f. LTC Report; and
  - g. Hospital Report
9. Discuss and take-action, if necessary, to adopt 2025 proposed budget.
10. Discuss and take-action, if necessary, on approving Grant Request for 2024 and 2025.
11. Discuss and take-action, if necessary on considering incentive payments for 2024 and pay increases for 2025.
12. Discuss and take-action, if necessary, on approving Investment Policy.
13. Discuss and take-action, if necessary, on renewing agreement with Prosperity Bank to serve as a District’s depository bank, and to renew bonds with Prosperity.
14. Discuss and take-action, if necessary, on approving Accounts Receivable loan with Oxford Capital for the Cascades of Galveston facility.
15. Discuss and take-action, if necessary, on approving the payment of interest on the Oak Grove CHOW line of credit.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 12th day of December 2024.

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Submitted by: Victoria Carlo, 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 Victoria Carlo at (409) 296-1003 or e-mail her at [victoria@wshd-tx.com](mailto: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.