



**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Wednesday, June 18, 2025
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 21, 2025 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;
 - d. Building Committee: Dir. Way and Mrs. Vratis; and
 - e. Hospital Liaison: Kacey Vratis.
8. Receive reports, by:
 - a. District Administrator;
 - b. District Indigent Care Director;
 - c. District General Counsel;
 - d. Grant Report
 - e. Coastal Gateway Report;
 - f. LTC Report; and
 - g. Hospital Report

9. Discuss and take-action, if necessary, on grant requests or amendments to existing grant requests.
10. Discuss and take-action, if necessary, on approving nursing home operations loan.
11. Discuss and take-action, if necessary, on approving Intergovernmental Transfer on behalf of the Hospital for the ATLAS Program due on July 7, 2025.
12. Discuss and take-action, if necessary, on authorizing Intergovernmental Transfer for the first half of Quality Incentive Payment Program, Year 9.
13. Discuss and take-action, if necessary, on acquiring the Garland Nursing and Rehabilitation Facility; and authorize the President to execute the requisite documents, including any accounts receivable lender agreements.
14. Discuss and take-action, if necessary, on considering a request by the Oak Grove for an amendment to the Management Agreement for additional CHOW advance funds.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on June 13, 2025.

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.