

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WINNIE-STOWELL HOSPITAL DISTRICT

The meeting of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was noticed and filed pursuant to the Texas Open Meetings Act a full three (3) business days prior to the opening of said meeting at 3:30 p.m. on December 3, 2025 at the District’s Offices located at 520 Broadway, Winnie, Texas 77665, (a copy of said Notice being placed amongst the files of the District). An electronic copy of this meeting is available upon request.

1. Call the Meeting to Order

At approximately 3:35 p.m., the meeting was convened, and the roll was called of the members of the Board, to wit:

Mr. Ed Murrell	President
Mr. Anthony Stramecki	Vice-President
Robert “Bobby” Way	Treasurer
Jeff Rollo	Secretary

All said Board members were present. In additiong to the above-named Board members, also present at the meeting were:

Mrs. Victoria Carlo	Administrator
Mrs. Tina Davis	Indigent Care Director
Ms. Kiela Barron	Administrative Assistant
Mr. Hubert Oxford, IV	General Counsel for the District
Mr. Mo Danishmund	Riceland Healthcare (“Hospital”)

4. Public Comment

Following the introduction of guest(s) and the Pledge of Allegiance, President Murrell then asked those in attendance for any public comment. Since there was none, the President asked for the Board members to move to Agenda Item No. 5.

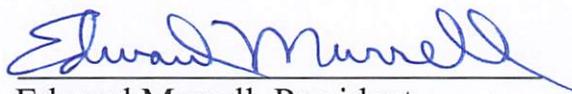
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5. Discuss and take-action, if necessary, on approving the Intergovernmental Transfer for the first half of the ATLIS FY2026 program as requested by the Winnie Community Hospital.

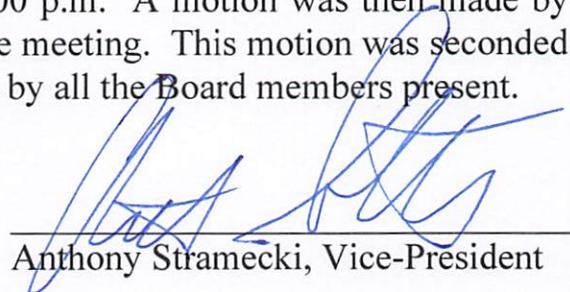
The Board was briefed on communications received from HHSC, TORCH, and Riceland Healthcare regarding the Aligning Technology by Linking Interoperable Systems (“ATLIS”) Program Intergovernmental Transfer (“IGT”) requirements for State Fiscal Year 2026, including the first payment period. Administration reported that, for the first half of SFY 2026, the District’s required IGT amount for Winnie Community Hospital is \$75,860.00. Staff further reported that, in return for this IGT, the Hospital is estimated to receive approximately \$157,412.00 in ATLIS payments, or approximately \$157,018.00 net of HHSC’s administrative fee, subject to later reconciliation and adjustment in subsequent IGT periods. The Board was advised that HHSC required the IGT amount to be scheduled in TexNet no later than December 5, 2025, with a non-negotiable settlement date of January 2, 2026, and that estimated amounts may be adjusted once final allocations are confirmed.

After a brief discussion on the request, a motion was made by Director Stramecki to authorize the IGT on the Hospital’s behalf for up to \$75,860.00 so that the Hospital can receive funds and participate in the ATLIS program for the first half of SFY 2026. This motion was seconded by Director Way and unanimously approved by all the Board members.

Thereafter, President Murrell then called for any other such matters before the Board. There being none, President Murrell confirmed the next Regular Meeting was scheduled for December 17, 2025 at 6:00 p.m. A motion was then made by Director Stramecki at 3:45 p.m. to adjourn the meeting. This motion was seconded by Director Rollo and unanimously approved by all the Board members present.



Edward Murrell, President



Anthony Stramecki, Vice-President