



**NOTICE OF REGULAR MEETING  
OF WINNIE-STOWELL HOSPITAL DISTRICT  
6:00 p.m.; Wednesday, April 22, 2026  
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. Consider and take action to appoint a Director to fill the vacant position; and administer Oath of Office to the appointed Director.
6. Review and Approve Minutes of minutes of the March 18, 2026 Regular Meeting and the April 1, 2026 Special Meeting.
7. Review and approve financials report; Treasurer’s Report; payment of invoices; and amend the budget, if necessary.
8. 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 Dir. Murrell; and
9. 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

10. Discuss and take-action, if necessary, regarding the proposed conveyance or exchange of approximately 2.461 acres of real property owned by the District located in the James Hoggatt League, Abstract No. 14, City of Winnie, Chambers County, Texas, including authorization to negotiate and enter into an agreement with Chambers County for the exchange of such property for site preparation and dirt work services of comparable value in connection with the District's planned facility.
11. Discuss and take-action, if necessary, on entering into agreement with employment agency to hire a temporary assistant.
12. Discuss and take-action, if necessary, on engaging counsel to defend the District *Sentina Kettler v. HMG Park Manor of Crowley, LLC/D/B/A/ Crowley Nursing and Rehabilitation and HMG Partners III, LLC.*

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on April 16, 2026.

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](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.