



**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Wednesday, June 17, 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. Review and Approve Minutes of minutes of the May 20, 2026 Regular Meeting.
6. Review and approve financials report; Treasurer’s Report; payment of invoices; and amend the 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 Dir. Murrell; and
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, to approve and authorize all matters related to the Winnie-Stowell Hospital District's November 3, 2026 general election, including: (a) designation of the District's election officer or agent; (b) approval of the Notice of Candidate Filing Deadline; (c) approval of the Order of Election; (d) authorization to post and publish all required notices; (e) authorization to accept candidate applications and write-in declarations; (f) approval of an agreement with the Chambers County Clerk's Office to conduct the election and authorization to coordinate with the County Clerk, Elections Administrator, and any other necessary election officials; and (g) authorization for the District's officers, Administrator, and legal counsel to prepare and execute all documents necessary to conduct the election.
10. Discuss and take action, if necessary, on approving outstanding request for Housing and Urban Development Loans and accounts receivable loans by multiple nursing facilities.
11. Discuss and take action, if necessary, to adopt bank resolution for Prosperity Bank to remove former Board members and to add current Board members.
12. Discuss and take action, if necessary, on approving architectural agreement with THR3E Designs for an administrative building.
13. Discuss and take action, if necessary, on approving method of financing, if any, for Administrative Building and Clinic.
14. Discuss and take action, if necessary, regarding proposals received in Step No. 2 of the Construction Manager-at-Risk procurement for the Winnie Medical Clinic Building project, RFQ 2026-001, including selection of the Construction Manager-at-Risk offering the best value to the District; authorization to negotiate a contract with the highest-ranked proposer in accordance with Texas Government Code Section 2269.254; and authorization for the Board President or other authorized District representative to execute a preconstruction services agreement and related documents after final legal review.

15. Discuss and take action, if necessary, to accept bid for the purchase and removal of the building located at 1188 2nd Street, Winnie, Chambers County, Texas 77665 pursuant to Texas Health and Safety Code Section 285.901 and Sections 263.152 and 263.153 of the Texas Local Government Code.
16. Discuss, consider, and possible action regarding participation in a Common Interest, Joint Defense, Confidentiality, and Fee Sharing Agreement with Winnie-Stowell Hospital District, Stratford Hospital District, Liberty County Hospital District No. 1, and any other participating entities concerning Medicare, Medicaid Quality Incentive Payment Program, regulatory, legislative, administrative, and/or litigation matters, including consultation with legal counsel in executive session pursuant to Texas Government Code § 551.071.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on June 11, 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 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.