

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 9:00 a.m. on April 29, 2026 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 9:02 a.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
Kay Wilcox	Director

All said Board members were present except Director Rollo. In addition to the above-named Board members, also present at the meeting were:

Mrs. Victoria Carlo	Administrator
Mrs. Tina Davis	Indigent Care Director
Mr. Hubert Oxford, IV	General Counsel for the District
Mr. Mo Danishmund	Riceland Medical 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.

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

President Murrell then called on staff to explain this agenda item. Staff reminded the Board that, at the regular meeting held on April 1, 2026, the Board had

previously reviewed and approved an estimated Intergovernmental Transfer (“IGT”) contribution for the ATLIS SFY 2026 (Year 2) program in the amount of \$117,000.00 based upon the information then available.

Staff then reported that updated program information had since been received for the ATLIS program and that the final IGT amount required for participation had increased to approximately \$172,899.00. Staff explained that the increase was necessary due to updated state calculations and program funding requirements associated with the ATLIS program and that, in order for the District to continue participation and preserve the related funding opportunity for Winnie Community Hospital, Board approval of the revised IGT amount was required. Staff further explained that the matter had been discussed at the April 22, 2026 regular meeting, but because the amount then required exceeded the amount previously authorized by the Board, a special meeting was necessary so that the Board could formally consider and approve the revised amount before the applicable program deadline.

Thereafter, a motion was made by Director Stramecki, to approve the revised ATLIS SFY 2026 (Year 2) Intergovernmental Transfer in the amount of \$173,000.00, superseding the prior approval of \$117,000.00 granted at the April 1, 2026 regular meeting, and to authorize the appropriate officers and staff to execute all documents and take all actions necessary to complete the District’s participation in the program. This motion was seconded by Director Wilcox and unanimously approved by all the Board members.

6. Discuss and take-action, if necessary, on designating the metal building located at 1188 2nd Street, Winnie, Texas 77665 as surplus or salvage property pursuant to Section 263.153 of the Texas Local Government Code.

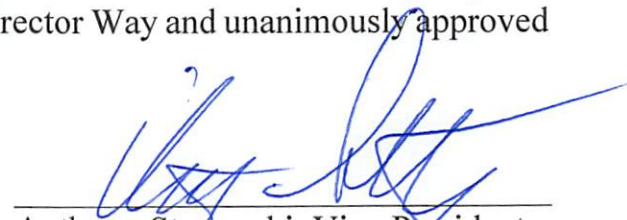
President Murrell then called on the District’s General Counsel, Mr. Oxford, to explain this agenda item. Mr. Oxford reported that the metal building located at 1188 2nd Street, Winnie, Texas 77665 was no longer needed for District purposes and had been determined to be obsolete and of no further practical use to the District in its current condition. Mr. Oxford explained that the building should be designated as salvage property so that it could be lawfully disposed of pursuant to Texas Health and Safety Code Section 285.901 and Sections 263.152 and 263.153 of the Texas Local Government Code. In doing so, Mr. Oxford explained the distinction between surplus property and salvage property and advised that, based on the condition and practical value of the building, the building appeared to have value primarily as salvage or scrap material rather than as a reusable structure.

The Board then discussed that properly dismantling, labeling, and preparing the building for sale as a reusable structure would likely be labor-intensive and expensive, and that the cost of doing so could exceed any amount the District might receive. Mr. Oxford further advised that the proposed disposition should be posted for publication of notice and should include either the solicitation of bids or a public auction, with the successful purchaser being responsible for dismantling and removing the structure, removing all debris, restoring the site, and complying with all applicable legal and permitting requirements.

Following the discussion, a motion was made by Director Stramecki to declare the metal building located at 1188 2nd Street, Winnie, Texas 77665, as salvage property no longer needed for District purposes pursuant to Texas Health and Safety Code Section 285.901 and Sections 263.152 and 263.153 of the Texas Local Government Code; to authorize publication of the required notice of disposition; to authorize the solicitation of bids or public auction for the sale, dismantling, and removal of the metal building; to require the successful purchaser to remove the structure, clear all debris, restore the site, comply with all applicable laws and permitting requirements, maintain appropriate insurance, and indemnify the District; and to authorize the Board President, Administrator, and District's General Counsel to execute all documents and take all actions necessary to complete the disposition and removal of the metal building. This motion was seconded by Director Way and unanimously approved by all Board members present.

Upon the conclusion of the discussion of the agenda items, 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 May 20, 2026 at 6:00 p.m. A motion was then made by Director Stramecki at 9:13 a.m. to adjourn the meeting. This motion was seconded by Director Way and unanimously approved by all the Board members present.


Edward Murrell, President


Anthony Stramecki, Vice-President