



**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Monday, September 23, 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. Administer the oath of office to District Directors beginning new terms of office.
6. Discuss and take action, if necessary, on the election and appointment of officers of the Board of Directors of the Winnie-Stowell Hospital District.
7. Review and Approve Minutes of minutes of the August 24, 2026 Regular Meeting.
8. Review and approve financials report; Treasurer's Report; payment of invoices; and amend the budget, if necessary.
9. 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
 - e. Opioid Committee.
10. 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
11. Discuss and take action, if necessary, on approving the Winnie-Stowell Hospital District's 2025 Annual Audit.
 12. Discuss and take action, if necessary, on approving grant request.
 13. Discuss and take action, if necessary, regarding the agreement for Community Healthcare Director services, including possible termination of the agreement.
 14. Discuss and take action, if necessary, on approving an emergency purchase and payment for repairs to District property pursuant to Section 10 of the District's Purchasing Policies and Procedures, including waiver of competitive quotation or bidding requirements, as applicable.
 15. Discuss and take action, if necessary, on adopting a resolution approving the acquisition of up to seven nursing facilities from affiliates of Focused Post Acute Care Partners, LLC, authorizing the execution and delivery of related transaction documents, and authorizing related actions in connection with the proposed acquisition.
 16. Consider, discuss, and take action, if necessary, regarding a Resolution authorizing and approving loan-related documents and transactions involving Merchants Bank of Indiana, Creekside Village Healthcare LTC Partners, and Oak Village Healthcare LTC Partners, including the related bridge loan and any subsequent HUD loan, and authorizing designated District officers to execute related documents and take related actions on behalf of the District.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on September 17, 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.