



**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Monday, August 24, 2026
520 Broadway, Winnie Tx 77665**

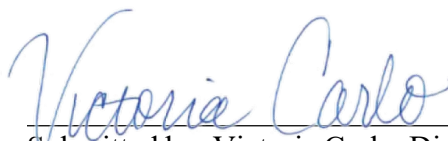
Regular Meeting

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 July 22, 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
 - e. Opioid Committee.
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, on considering grant request.

10. Discuss and take-action, if necessary, on making repairs to the clinic's septic system building.
11. Discuss and take-action, if necessary, on approving collateral agreement with Prosperity Bank post Stellar Bank transition.
12. Discuss and take-action, if necessary, on approving grants,
13. Discuss and take-action, if necessary, on considering amending agreements with architect to include a rehabilitation facility on the Seabreeze campus.
14. Discuss and take-action, if necessary, on approving the Seventh Amendment to the Fifth Amended and Restated Service Agreement with LTC Group.
15. Discuss and take action, if necessary, regarding the November 3, 2026, Winnie-Stowell Hospital District Director Election, including:
 - a. Receiving and considering the final candidate filing report, including regular candidates, declared write-in candidates, withdrawals, and candidate eligibility;
 - b. Certifying unopposed candidates and, if applicable, declaring unopposed candidates elected and canceling the election;
 - c. Conducting, if necessary, the drawing for the order of candidate names on the ballot; and
 - d. Approving, finalizing, certifying, and transmitting required ballot and election information to the appropriate county election officials and authorizing District representatives to take all related actions necessary to conduct or cancel the election, as applicable.

16. Discuss and take-action, if necessary, on approving the sale of the Avir nursing facilities to Tikva HCM Deck.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on August 18, 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.