



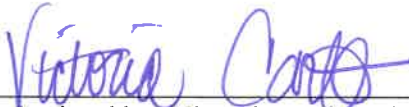
**NOTICE OF REGULAR MEETING
OF WINNIE-STOWELL HOSPITAL DISTRICT
6:00 p.m.; Wednesday, March 18, 2026
520 Broadway, Winnie Tx 77665**

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 February 18, 2026 regular meeting.
6. Review and approve financials report; Treasurer's Report; payment of invoices; and amend 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, on any grant requests.

10. Discuss and take-action, if necessary, to give authority to staff for upgrades to the Highway 124 building located on Seabreeze property.
11. Discuss and take-action, if necessary, on approving the engagement of hiring a law firm and/or collection agency to represent the District in matters involving the HMG nursing facility.
12. Discuss and take-action, if necessary, on approving QIPP Year 10 enrollment applications.
13. Discuss and take-action, if necessary, on approving First Financial's Collateral Security Agreement.
14. Discuss and take-action, if necessary, on authorizing the assignment of the District's Cascade's facilities (i.e., Port Arthur and Galveston) to Trinity Oak Capital Management, LLC; to purchase the Cascades at Jacinto facility; and to consider approving any necessary accounts receivable loans.
15. Discuss and take-action, if necessary, on discussing staff salaries.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on March 12, 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.