

**MINUTES OF THE BANKRUPTCY PUBLIC FORUM FOR THE
BOARD OF DIRECTORS OF THE
WINNIE-STOWELL HOSPITAL DISTRICT**

The Bankruptcy Public Forum was hosted by The Honorable Jimmy Sylvia, Chambers County Judge; The Honorable Mark Huddleston, Precinct 1 County Commissioner; Mark Andrews, trustee of the Winnie Community Building, Winnie Area Chamber of Commerce and the Board of Directors of the Winnie-Stowell Hospital District (“District”), the meeting was called at 6:00 p.m. on the 6th Day of March, 2014 at the Winnie Community Building, Winnie, Texas pursuant to the Open Meetings Act duly filed and posted with at the Chambers County Court House and publicly in the local newspapers. Notice of this meeting was duly filed and posted a full two weeks prior to the opening of the said meeting (a copy of said Notice being placed amongst the files of the District) and (a copy of the newspaper postings being placed amongst the files of the District).

The roll was called of the members of the Board, to-wit:

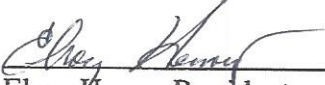
Elroy Henry, President
Jeff Rollo, Vice President
Sharon Burgess, Director
Edward Murrell, Director
Raul Espinosa, Director

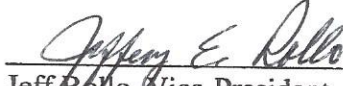
All said Board members were present. In addition to the above named Board Members, also present at the meeting were: Hubert Oxford, IV of the law firm Benckenstein & Oxford, LLP; and Sherrie Norris, District Administrator; Mark Andrews, Bankruptcy Trustee; the Honorable Jimmy Sylvia; the Honorable Mark Huddleston; the Honorable Yale Devillier; and and Larry Barron. In addition a large number of citizens from the District attended as well as potential bidders. *See Exhibit “A”*- copy of the attendance sign-in sheets.

At approximately, 6:05 p.m., the meeting began and the Public Forum was convened. Larry Barron first addressed the Public and introduced the guests.

Mark E. Andrews introduced himself and explained he has been appointed by Bankruptcy Court as Trustee for Winnie Community Hospital in the matter of *In Winnie Community Hospital, LLC; Frontier Healthcare Group, LLC*; pending in the United States Bankruptcy Court for the North District of Texas, Fort Worth Division. Mr. Andrews is with Cox Smith Law Firm, based in San Antonio, Texas, and has been a Bankruptcy lawyer for thirty (30) years. Mr. Andrews conducted the forum and fielded a number of questions from the audience about the bankruptcy process and he deferred a number of questions to Attorney Oxford as well as President El Roy Henry.

The Public Forum adjourned at approximately 8:00 p.m.


Elroy Henry, President


Jeff Rollo, Vice-President