

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
WINNIE-STOWELL HOSPITAL DISTRICT**

A regular meeting of the Board of Directors of the Winnie-Stowell Hospital District ("District") was called at 6:33 p.m. on the 16<sup>th</sup> Day of April, 2014 at the Winnie Community Hospital-Conference Room Broadway, Winnie, Texas pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the opening of the said meeting (a copy of said Notice being placed amongst the files of the District).

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

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

All said Board members were present with exception of Sharon Burgess, who was absent. In addition to the above named Board Members, also present at the meeting were: Hubert Oxford, IV of the law firm Benckenstein & Oxford, LLP; Sherrie Norris, District Administrator and a number of members from the community as set forth in Exhibit "A".

At approximately, 6:37 p.m., a quorum was established and the regular meeting of the Board of Directors was convened. President Henry first addressed Agenda Item No. 1 and greeted the guests.

The Chairman then asked the Board to move to Agenda Item No. 2 to review and approve the Minutes from the March 19, 2014 Regular Meeting and the March 27, 2014 Emergency. Director Murrell made a motion to accept the Minutes from the March 19, 2014 Regular Meeting and the March 27, 2014 Emergency Meeting. This motion was seconded by Vice Chair Rollo with a unanimous consent of all Board members present.

Following the approval of the Minutes, Chairman Henry asked for public comment. Those in attendance that signed up to speak asked if they could speak during specific agenda items. This request was granted by President Henry.

The Board was then directed to Agenda Item 4, to review and approve the financial reports and payment of invoices. (See Exhibit "B"). Vice Chair Rollo made a motion to approve the financial reports and pay all financial invoices including invoices submitted by David Murrell and Director Edward Murrell for their trip to Dallas to participate in the bankruptcy auction in the *In Winnie Community Hospital, LLC; Frontier Healthcare Group, LLC*. This motion was seconded by Director Espinosa with a unanimous consent of all Board members present.

The Board then was asked to consider reports by the District Administrator; General Counsel; and the Hospital Consultants. Attorney Oxford deferred his time to the new Owner of the Winnie Community Hospital, M. Tahir Javed ("Javed"). Javed then thanked the Board their support and spent time explaining his vision of the Hospital to the Board. (See Exhibit "C")

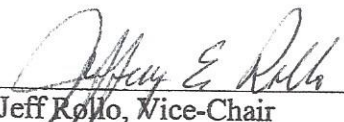
At 7:27 Chair Henry called the Board into Executive Session pursuant to Section 551.071 Texas Government Code and Section 551.072 of the Texas Government Code regarding property acquisition resulting from the *In Winnie Community Hospital, LLC; Frontier Healthcare Group, LLC* case; pending in the United States Bankruptcy Court for the North District of Texas, Fort Worth Division. The Board came out of Executive Session at 9:10 p.m.

Upon reconvening in Open Session, Director Murrell made a motion to retain the services of Reed, Claymon, Meeker & Hargett and allow the firm to work with New Light and Congressman Nick Lampson to assist Starco in the Hospital acquisition and subsequent operation. This motion was seconded by Director Espinosa with a unanimous consent of all

Board members present. In addition, Director Murrell made a motion to authorize the District to start working with the financial institutions in Winnie to put together a loan in the amount of \$500,000.00 to purchase the Hospital. Again, this motion was seconded by Director Espinosa with a unanimous consent of all Board members present.

Chair Henry asked the Board to move to Agenda Item No.7 for setting date for future meeting. The date for the next meeting would be on Monday, April 28, 2014 at 6:30 p.m. Director Espinosa made a motion to adjourn and was seconded by Vice Chair Rollo with unanimous consent of all Board members present. There being no further business to come before the Board, the meeting was adjourned at 9:35 p.m.

  
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Elroy Henry, Chair

  
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Jeff Rollo, Vice-Chair