

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

An **Emergency Meeting** of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was called at 6:35 p.m. on the 18th Day of June, 2014 at the Winnie Community Hospital-Conference Room Broadway, Winnie, Texas pursuant to Section 551.045 of the Texas Gov’t Code. Notice of this meeting was duly filed and posted a full three (3) 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. In addition to the above named Board Members, also present at the meeting was Sherrie Norris, District Administrator; Hubert Oxford, IV of the law firm Benckenstein & Oxford, LLP and there were no guests present.

At approximately, 6:35 p.m., a quorum was established and the emergency meeting of the Board of Directors was convened. Chair Henry first addressed Agenda Item No. 2 going into executive session to consult with attorney regarding as permitted by Section 551.071 of the Texas Code to discuss the legal options relating to the Bayside Community Hospital’s proposed Federally Qualified Health Clinic located inside the Winnie-Stowell Hospital District.


Chair Henry then called the Board into Executive Session pursuant to the Texas Government Code 5551.071 at approximately 6:37 p.m. The Executive Session ended at 7:16 p.m.

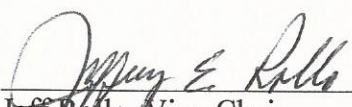
Upon reconvening in Open Session, Chair Henry asked the Board to move to Agenda Item No. 3 to take action of Districts legal options pertaining to Bayside Community Hospital’s proposed FQHC located inside the Winnie-Stowell Hospital District. Director Murrell then made

a motion to authorize legal counsel to take legal steps to protect the District's interest in the matter of the Chambers County District #1 from opening up FQHC located inside the Winnie-Stowell Hospital District. This motion was seconded by Director Espinosa with unanimous consent of all Board members present.

There being no further business Director Murrell made a motion to adjourn. This motion was seconded by Director Espinosa with unanimous consent of all Board members present.

The Board meeting was adjourned at approximately 7:27 p.m.


Elroy Henry, Chair


Jeff Rollo, Vice-Chair