

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE WINNIE-STOWELL HOSPITAL DISTRICT**

The Special Meeting of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was brought to order by Chair Henry called at 6:35 p.m. on the 4<sup>th</sup> Day of August, 2014 at the Winnie Community Hospital-Conference Room Broadway, Winnie, Texas pursuant to a Notice 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, Director Ed Murrell will be about 10 minutes late. 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. Also present was Larry Barron, Wade Thibodeaux and Danny Thompson.

At approximately, 6:35 a.m., a quorum was established and the emergency meeting of the Board of Commissioners was convened.

Chair Henry asked the Board to move to Agenda Item No. 4 to discuss the status of the FQHC by Chambers County Public Hospital District No. 1 (“CCPHD 1) inside the District’s boundaries. Attorney Oxford advised that in May 2014, Anahuac received \$235,000.00 in DISRP funds to construct the building and was scheduled to receive an additional \$235,000.00 once they staff the clinic. Since this funding was announced at the May 27, 2014 meeting and the District’s strong objection to the construction of this facility, in July, the CCPHD 1 Board voted to “continue on course maintaining the property; renovating the building with the sole

intent to make it safe and stable; maintain the air conditioning; maintain the mowing; and take no other action toward development or operation of an East Chambers Medical Clinic; until the situation with Winnie is resolved.” Then, at a meeting on July 28<sup>th</sup>, 2014, attended by Javed Fahir, Chris Portner, Congressman Nick Lampson, and Ed Murrell, Attorney Oxford reported that the two parties had an extensive conversation about Article IX, Section 9 of the Texas Constitution but the group was skeptical that the CCPHD 1 would discontinue their efforts to build the East Chambers Medical Clinic.

Chair Henry asked the Board to move to Agenda Item No. 2 to discuss and possibly take action on acquiring additional nursing homes for the Nursing Home UPL program. He then turned the meeting over to Attorney Oxford who advised that the District has been approached to consider taking on seven (7) nursing homes that were scheduled to participate in the Nursing Home UPL program with the Liberty Hospital District. According to Attorney Oxford, Liberty decided not to participate in the program and given the deadline of July 31, 2014, he recommended the acquisition of these seven (7) new facilities. In addition, Attorney Oxford advised that New Light has already gone to each of these facilities to do a site inspection and they recommended the District go forward with the additional seven nursing homes. By taking this action before July 31, 2014, Attorney Oxford explained that the District stand a good chance of continued funding for the program through September 2015, which should result in providing \$7,000,000.00 in additional revenue for the District. A complete list of the Nursing Homes and owners was provided by Mr. Oxford and is as follows:

*INTENTIONALLY LEFT BLANK*

<b>Owner</b>	<b>Nursing Home</b>
Caring Healthcare	Garrison Nursing Home and Rehabilitation Center, LLC
Caring Healthcare	Golden Villa Healthcare, LLC
Caring Healthcare	Marshall Manor Nursing & Rehabilitation Center
Caring Healthcare	Marshall Manor West
Caring Healthcare	Rose Haven Retreat
Caring Healthcare	Spring Branch Transitional Care Center, LLC
Skilled	Clairmont Beaumont
Skilled	Hallettsville Rehabilitation and Nursing Center
Skilled	Monument Hill Rehabilitation and Nursing Center
Skilled	Oak Manor Nursing Center
Skilled	Oakland Manor Nursing Center
Skilled	The Woodlands Healthcare Center

Director Murrell made a motion to move forward with the additional seven (7) nursing homes from Skilled and Caring Healthcare. This motion was seconded by Director Raul Espinosa with unanimous consent of all Board members present.

Chair Henry asked the Board to move to Agenda Item No. 3 on amending the budget. This item is tabled until the regular meeting in August.

Chair Henry there being no further business to go before the asked the Board made a motion to adjourn. Motion made by Director Murrell and seconded by Director Espinosa with the unanimous consent of all Board members present.

The Board meeting was adjourned at 7:50 p.m.

  
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 Elroy Henry, Chair

  
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 Jeff Rolfe, Vice-Chair