

**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 6:31 p.m. on the 25<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, with exception of Director, Sharon Burgess. In addition to the above named Board Members, also present at the meeting were: Sherrie Norris, District Administrator. No guests were present

At approximately, 6:31 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. 1, introduction of guests. No guests were present.

Chair Henry then asked the Board to move to Agenda Item No. 2 on approving the final FY 2012 and FY 2013 Audit by Durbin & Company and approve invoice for audit. Overall, the audit revealed no deficiencies and the District’s finances were in good shape for both FY 2012 and 2013. (See Exhibit A). Board members discussed increases in (sales taxes) revenues due to new businesses in Chambers County. The approximate revenues for the District from 2011 were as follows: \$444,000.00 in 2011; to \$501,000.00; and then to \$620,000.00 in 2013. Also discussed substantial increase of consulting fees, however that was due to the Bankruptcy and was

understandable. Indigent care support program has been level. Legal fees and consults fees should go down, but now with the addition of the nursing homes. Board members discussed that Attorney Hubert Oxford and Newlight are working hard on getting all the nursing homes setup and ready and we will not be paying Newlight any consulting fees the will get a percentage of the nursing home investment proceeds. Director Raul Espinosa asked about Durbin and Company's invoice. Sherrie Norris advised the invoice was not included and they will send later. Director Murrell made a motion to accept the 2012 and 2013 Audit by Durbin & Company. This motion was seconded by Director Espinosa with unanimous consent of all board members present.

There being no further business to go before President Henry asked the Board made a motion to adjourn. Motion made by Vice Chairman Rollo and seconded by Director Espinosa with the unanimous consent of all Board members present.

The Board meeting was adjourned at 7:25 p.m.

  
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Elroy Henry, Chair

  
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Jeff Rollo, Vice-Chair