

**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 at 6:08 p.m. on the 30<sup>th</sup> day of September 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 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  
Ed Murrell, Director  
Raul Espinosa, Director

All said Board members were present with the exception of Director Burgess. In addition, to the above named Board members, also present at the meeting was: Sherrie Norris, District Administrator; Hubert Oxford, IV, District Attorney; Mary Ellen Robertson, District’s Accountant/CPA; Danny Thompson, Larry Barron and Chris Portner, attorney for the Winnie Community Hospital.

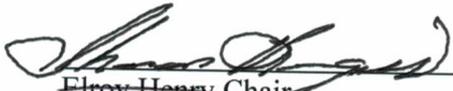
At approximately 6:08 p.m., a quorum was established and the special meeting of the Board of Directors was convened. Following the introductions, Chair Henry asked for asked for public comment pursuant to Agenda Item No. 2.

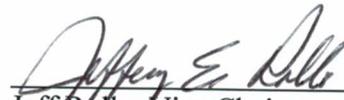
There being no Public Comment, the Board addressed Agenda Item 3, to consider, and take action, if necessary, regarding the scheduling and payment of Intergovernmental Transfers for the Nursing Home UPL program. Attorney Oxford explained the purpose of the meeting was to get approval to conduct an Intergovernmental Transfer (“IGT”) for the Nursing Home

UPL program that was anticipated to occur on October 1, 2014. However, he advised that the terms for any IGT funding had not yet been completed and it was anticipated that the IGTs would not take place until the middle of October 2014. In addition, Attorney Oxford advised the Board that the Texas Department of Health and Human Services was in a public comment period to amend Rule 355.314 of the Texas Administrative Code. As proposed, the amendments would extend the program to September 2015, which would result in a total of nine (9) IGT cycles instead of the originally scheduled three (3). As such, Attorney Oxford explained the need to secure IGT revenues and the discussed the various options and legal issues that have been raised. No action was taken.

A motion was then made by Vice Chair Rollo to adjourn. This motion was seconded by Director Espinosa with unanimous consent of all board members present.

There being no further business, the board adjourned at 7:45 p.m.

  
Elroy Henry, Chair  
Sharon Burgess, Secretary

  
Jeff Rollo, Vice Chair