

**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 28th day of October 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; Tahir Javed, CEO of Winnie Community Hospital; Danny Thompson; Larry Barron; and David Murrell

At approximately 6:00 p.m., a quorum was established and the special meeting of the Board of Directors was convened. Following the introductions, Chair Henry asked for public comment pursuant to Agenda Item No. 2. Mr. Tahir Javed spoke first and congratulated the Board on the successful resolution of the dispute with the Chambers County Public Hospital District No. 1 (CCPHD 1). He also commended the Board for its diligent pursuit of a resolution in hopes of avoiding litigation. Lastly, Mr. Javed expressed appreciation to the Board for its efforts to work with the Hospital and gave a brief status report of projects the Hospital is currently working on. Next, David Murrell and Larry Barron both spoke and expressed their appreciation to the Board for the successful resolution of the dispute with the CCPHD 1.

President Henry then asked the Board to consider Agenda Item 3, District may go into Executive Session to discuss and take action on discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. The Board did not go into Executive Session and advised that the outcome of negotiations with the CCPHD 1 would be discussed in an open meeting.

Therefore, President Henry asked for the Board to consider and take action, if necessary, on Agenda Item 4, the use of eminent domain to condemn property belonging to the Chambers County Public Hospital District No. 1 located at 2107 Highway 124 in Winnie, Texas 77665 as allowed by Section 286.080 of the Health and Safety Code by making a bona fide offer pursuant to Sec. 21.0113 of the Texas Property Code for the purchase of this property. President Henry turned the meeting over to Director Murrell who advised that he, along with Congressman Nick Lampson and Mr. Javed were able to resolve the dispute involving the property belonging to CCPHD 1 located at 2107 Highway 124 in Winnie, Texas. According to Director Murrell, the District agreed to purchase the land for \$400,000.00 and to close on the property by January 31, 2015. Moreover, the CCPHD 1 agreed to never again pursue the idea of a presence of a Federally Qualified Healthcare Center within the boundaries of the Winnie-Stowell Hospital District. This agreement is attached hereto in **Exhibit "A"**. After some discussion and questions by those in the audience, a motion was made by Director Murrell to accept the agreement reflected in Exhibit A to acquire the property owned by the CCPHD 1 located at 2107 Highway 124 in Winnie, Texas for \$400,000.00 and to close by January 31, 2015. This motion was seconded by Director Espinoza with the unanimous consent of all the Board Members.

[SIGNATURE PAGE FOLLOWS]

There being no further business, the board adjourned at 6:38 p.m.



Elroy Henry Chair



Jeff Rollo, Vice Chair