

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE
WINNIE-STOWELL HOSPITAL DISTRICT**

A Public Hearing of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was publicized, noticed and filed pursuant to Section 286.125 of the Texas Health and Safety Code and the Texas Open Meetings Act ten days prior to the opening of said meeting for 6:00 p.m. on the 17th day of December 2014, at the Winnie Community Hospital-Conference Room, Broadway, Winnie Texas (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. In addition, to the above named Board members, also present at the meeting was: Sherrie Norris, District Administrator; Hubert Oxford, IV, District Attorney; Chris Portner, General Counsel for Winnie Community Hospital; Mo Danishmund, Chief Financial Officer of Winnie Community Hospital; Hazel Meaux; and Gloria Roemer.

At approximately 6:08 p.m., a quorum was established and the Public Hearing for the 2015 Budget as was called to order. Following the introductions, Chairman Henry distributed the budget for 2015 and then moved to Agenda Item 3 by asking for public comment. However, before the public spoke, Director Burgess inquired as to some specific items in the proposed budget for 2015 and attached hereto as **Exhibit “A”**. Per Director Burgess, she wanted an explanation of why the “Indigent Care” budget line item was only \$30,000.00. In response, Attorney Oxford reported that he had talked to Jessica Langowski with the Chambers County