

**“The Mission of the Winnie-Stowell Hospital District is to attend to and balance the healthcare needs of the Community with fiscal responsibility”**

Amended Notice of Regular Meeting of the Board of Directors  
Winnie-Stowell Hospital District

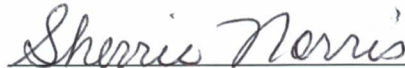
**6:30 pm; Wednesday, January 14, 2015**  
**Winnie Community Hospital-Conference Room**  
**Broadway, Winnie, Texas**

Agenda

1. Call to Order.
  - a. Introduction of Guests
2. Consider and Take action on approval of the District’s Policies and Procedures for Public Comment at the Board of Directors’ Meetings.
3. Public Comment – Limited to three minutes.
4. Review and Approve Minutes of Previous Meeting(s);
  - a. December 17, 2014 Public Forum
  - b. December 17, 2014 Regular Meeting
5. Review and approve financial reports and consider and take action of the payment of invoices.
6. Consider and take action on requests by the Winnie Community Hospital for assistance with funding capital projects and program costs for 2015 in order to provide better healthcare to the indigent citizens of the District.
7. Consider and take action on approve payment of interest and/or repayment of principle for the Short Term Commercial Loan documents for Nursing Home Operations, including funding Intergovernmental Transfers (IGTs) for the Nursing Home UPL Program
8. Discuss, consider and take action on, if necessary, on funding the acquisition of property owned by Chambers County Public Hospital District No. 1 located on Highway 124.
9. Discuss, consider and take action on, if necessary, acquiring nursing homes and participating in Eligibility Period 2 for the Nursing Home UPL funds.
10. Discuss, consider and take action on, if necessary, amending and/or eliminating the District’s Bylaws by replacing them with the Texas Statutes.
11. Discuss consider and take action on, if necessary, hiring an auditor to conduct an annual audit for 2014.

12. Discuss and take action on reports by:
  - a. District Administrator;
  - b. Gloria Roemer on the School Health Care Clinic;
  - c. District General Counsel;
  - d. Nursing Home Report by LTC Group
  - e. District Accountant/CPA; and
13. Set Date for Future Meeting.
14. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on Tuesday, the 6<sup>th</sup> day of January, 2015.

  
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Submitted by: Sherrie Norris, District Administrator

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A packet containing all supportive documentation for this agenda is available for inspection on request and can be made available at Winnie Community Hospital, located at Broadway, Winnie, Texas between the hours of 7:00 p.m. and 9:00 pm. Please call Sherrie Norris at (409) 201-3922 to arrange for copy.

Winnie-Stowell Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Sherrie Norris at (409) 201-3922 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.