

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

Notice of Special Meeting of the Board of Directors  
Winnie-Stowell Hospital District

**5:30 pm; Thursday, January 29, 2015**

**Winnie Community Hospital-Conference Room  
Broadway, Winnie, Texas**

Agenda

1. Call to Order.
  - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and approve payment of invoices.
4. Discuss and take action, if necessary, on approving loan from Prosperity Bank for funding the acquisition of property owned by Chambers County Public Hospital District No. 1 located at Highway 124.
5. Discuss and take action; if necessary, on approving travel expenses and approving \$1,500.00 to contribute to Chambers County Day to show the District’s interest and support.
6. Discuss and take action, if necessary, on final approval of invoice for the creation of website for the Winnie-Stowell Hospital District.
7. Discuss and take action, if necessary, on approving job application for positions with the District.
8. Discuss and take action, if necessary, on publicizing the proposed Indigent Health Care Coordinator’s Job Description.
9. Date for Future Meeting. *(Set for February 18, 2015 regular meeting)*
10. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on Monday 26<sup>th</sup> day of January, 2015.



Submitted by: Sherrie Norris, District Administrator

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The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

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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.