


Notice of Special Meeting of the Board of Directors
Winnie-Stowell Hospital District
9:00 am; Monday, February 9, 2015
Winnie Community Hospital
CONFERENCE ROOM -- INSIDE MAIN HOSPITAL
Broadway, Winnie, Texas

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Discuss, consider and take action, if necessary on approving funding and method of funding the first IGT of the Nursing Home UPL Program - Eligibility Period No. 1.
4. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 5th day of February, 2015.


Submitted by: Sherrie Norris, District Administrator

A packet containing all *existing* supportive documentation for this agenda is available for inspection upon receipt of a *written 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) 296-1003 or e-mail her at snorris881@gmail.com to arrange a viewing or copies of the documents.

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.

Office of Special Meeting of the Board of Directors
Winn-Dixie Community Hospital
9:00 am: Monday, February 9, 2015
Winn-Dixie Community Hospital
CONFERENCE ROOM - 17501E, WINTER HAVEN, FL
Winter Haven, Florida, Texas

Agenda

1. Call to Order

2. Introduction of Guests

3. Public Comment - limited to five minutes

4. Business Consider and take action if necessary to approve the findings and report of the Board of the Winn-Dixie Health Plan - Health Plan (HPP)

5. Adjourn

The notice for this meeting was filed and posted in compliance with the Florida Public Access Law

on the 5th day of February, 2015


Robert J. Kline, Director, Administration

Winn-Dixie Health Plan is committed to transparency with the community with the following information. A public meeting will be held on Monday, February 9, 2015 at 9:00 am in the Board of Directors Conference Room at Winn-Dixie Community Hospital, located at 17501E Winter Haven, Florida 33909. Please call Robert Kline at 888-244-1111 for more information or to request a copy of the agenda for this meeting.

Winn-Dixie Health Plan is committed to transparency with the community with the following information. A public meeting will be held on Monday, February 9, 2015 at 9:00 am in the Board of Directors Conference Room at Winn-Dixie Community Hospital, located at 17501E Winter Haven, Florida 33909. Please call Robert Kline at 888-244-1111 for more information or to request a copy of the agenda for this meeting.