

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WINNIE-STOWELL HOSPITAL DISTRICT**

The meeting of the Board of Directors of the Winnie-Stowell Hospital District ("District") was noticed and filed pursuant to the Texas Open Meetings Act a full 72 hours prior to the opening of said meeting for 9:00 a.m. on the 9th day of February 2015, at the Winnie Community Hospital-Conference Room, Front Building, 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

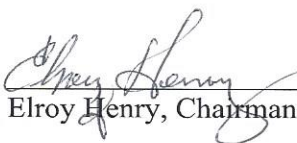
All said Board members were present with the exception of Director Burgess. In addition, to the above named Board members, also present at the meeting was: Sherrie Norris, District Administrator; Hubert Oxford, IV, District Attorney; and Hazel Meaux".

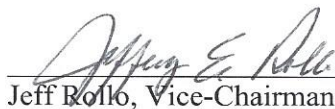
At approximately 9:07 a.m., a quorum was established and Chairman Henry made introductions which were followed by a request for public comment. Mrs. Meaux spoke during the public comment regarding her repeated opposition to the District's participation in the Nursing Home UPL program and her staunch opposition to the District providing funds for capital improvements and programs to the Winnie Community Hospital in exchange for better indigent care and overall healthcare to the community.

Following public comment, Chairmen Henry asked the Board to consider Agenda Item No. 3, to discuss, consider and take action, if necessary on approving funding and method of funding the first Intergovernmental Transfer ("IGT") of the Nursing Home UPL Program - Eligibility Period No. 1. Immediately after introducing the agenda item, it was the

recommendation of Attorney Oxford that the Board convene in Executive Session for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Therefore, at 9:12 a.m. Chairman Henry called the Board into Executive Session for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. The Board came out of Executive Session at 9:33 a.m. and the Chairman then called for a motion approving funding and the method of funding the first IGT of the Nursing Home UPL Program - Eligibility Period No. 1 as set forth in **Exhibits A, B, and C**. Thereafter, Director Rollo made a motion to approve funding the IGT for first IGT of the Nursing Home UPL Program - Eligibility Period No. 1 and the Short Term Commercial Note for operations of the nursing facilities as well as a Security Agreement and Block Agreement set forth in **Exhibits A, B, and C**. This motion was seconded by Director Espinoza with the unanimous consent of all Board members present.

There being no further business, a motion was made by Director Murrell and was seconded by Director Espinoza, with the unanimous consent of all Board members to adjourn at 9:35 a.m.

  
Elroy Henry, Chairman

  
Jeff Rollo, Vice-Chairman