

Notice of Regular Meeting of the Board of Directors
Winnie-Stowell Hospital District
6:30 pm; Wednesday, February 18, 2015
Winnie Community Hospital-Conference Room
Broadway, Winnie, Texas

Agenda

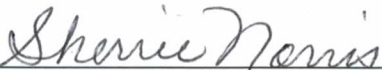
1. Call to Order.
 - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and approve minutes from the following meetings:
 - a. January 14th, 2015-Regular Board Meeting
 - b. January 29th, 2015-Special Board Meeting
 - c. February 9th, 2015-Special Board Meeting
 - d. February 11, 2015-Special Board Meeting
4. Review and approve payment of invoices.
5. Discuss and take action, if necessary, on renewing the District's CPA's Engagement Letter.
6. Discuss and take action, if necessary, on approving a Quality Incentive Fee Policy for Managers of Nursing Homes.
7. Discuss and take action, if necessary, on approving agreement with the Winnie Community Hospital to provide care to the indigent.
8. Discuss and take action; if necessary, on approving amendments to the Winnie Stowell Indigent Health Care Policy and Procedures Statement.
9. Discuss and take action, if necessary, on status of applications for the Indigent Health Care Coordinator's Job Description.
10. Discuss and take action on making appointments to the following committees and positions:
 - a. Indigent Health Care Committee;
 - b. Personnel Committee; and
 - c. Hospital Liaison.
11. Discuss and take action on Committee Reports by the following Committees:
 - a. Building Committee: Chair. Henry and Dir. Espinoza
 - b. Finance Committee: Dir. Murrell and Dir. Espinoza

12. Discuss and take action on reports by:
 - a. District Administrator;
 - b. District General Counsel;
 - c. District Accountant/CPA; and
 - d. District Nursing Home Consultants.

13. Date for Future Meeting. *(Set for March 18, 2015 regular meeting)*

14. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on Thursday 13th day of February, 2015.


 Submitted by: Sherrie Norris, District Administrator

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.

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 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.