

**Notice of Regular Meeting of the Board of Directors
Winnie-Stowell Hospital District
6:30 pm; Wednesday, March 18th, 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 of Previous Meeting(s):
 - a. February 18, 2015 Regular Meeting;
 - b. February 25, 2015 Special Meeting; and
 - c. March 4, 2015 Special Meeting
4. Review and approve financials report and payment of invoices.
5. Discuss and take action on Committee Reports:
 - a. Building Committee: Chair. Henry and Dir. Espinoza
 - b. Finance Committee: Dir. Murrell and Dir. Espinoza
 - c. Indigent Health Care: Committee: Dir. Burgess and Dir. Rollo;
 - d. Personnel Committee: Dir. Burgess and Dir. Rollo; and
 - e. Hospital Liaison
6. Discuss and take action, if necessary, on creating a job description for a District Nursing Home Director.
7. Discuss and take action, if necessary, on giving support to the Winnie Community Hospital for their application for Rural Outreach Benefits Counseling Program.
8. Discuss and take action, if necessary, on hiring a full time District Administrator.
9. Discuss and take action, if necessary, on amending the District's Quality Incentive Fee Policy to include Quality Assurance Goals for the District's Nursing Facilities.
10. Discuss and take action on reports by:
 - a. District Administrator;
 - b. District Indigent Care Director;
 - c. District General Counsel;
 - d. District Accountant/CPA; and
 - e. District Nursing Home Consultants.

11. Adjourn.

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