

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

The Special Meeting of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was brought to order by Chair Henry called at 1:08 p.m. on the 29<sup>th</sup> day of May, 2015 at the Winnie Community Hospital-Conference Room inside the hospital, Broadway, Winnie, Texas pursuant to a Notice filed and posted a full 72 hours prior to the opening of the said meeting (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  
Edward Murrell, Director  
Raul Espinosa, Director

All said Board members were present, with exception of Sharon Burgess. In addition, to the above named Board Members, also present at the meeting were: Sherrie Norris, District Administrator; Donna Sonnier, District Indigent Care Director; Lisa Ponce with Hometown Press, Deputy Tony King and a number of interested citizens listed on **Exhibit “A”**.

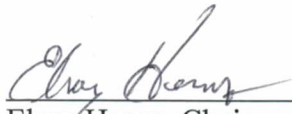
At approximately, 1:08 p.m., a quorum was established and the special meeting of the Board of Directors was convened.

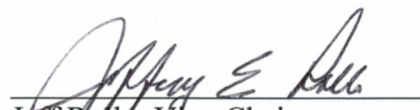
Chair Henry asked the Board to move to Agenda Item No. 1, introduction of guests. Since there was no public comment, Chair Henry asked the Board to move to Agenda Item No. 2, to discuss amending the Board’s action from the May 20, 2015 Regular Meeting concerning funding the upcoming Uncompensated Care Intergovernmental Transfer (“IGT”) for the Winnie Community Hospital. Staff reminded the Board that at the May 20, 2015 Regular Meeting, the Board approved funding up to \$80,000.00 for Agenda Item No. 11, “to discuss and take action, if necessary, on funding the upcoming Uncompensated Care Intergovernmental Transfer for the Winnie Commie Community Hospital.” However, since the Board meeting, staff learned that the

actual IGT could be for as high as \$94,961.98 and staff requested that the Board amend its previous action to approve funding the IGT for up to \$94,961.98 to maximize the Uncompensated Care payment to the Winnie Community Hospital. Thereafter, a motion was made by Jeff Rollo to approve amending Board's decision at the May 20, 2015 for Agenda Item No, 11, "to discuss and take action, if necessary, on funding the upcoming Uncompensated Care Intergovernmental Transfer for the Winnie Commie Community Hospital" to increase the IGT amount to \$94,961.98. This motion was seconded by Director Raul Espinosa and approved with the unanimous consent of all Board members present. Following, a second motion was made by Director Espinosa authorizing Chairman Henry to execute documents needed by the Texas Health and Human Service Commission in order to submit the IGT funds into the District's TexNet account. This motion was seconded by Vice-Chair Rollo and approved with the unanimous consent of all Board members present.

With no further business before the Board, Chair Henry then asked the Board for a Motion to Adjourn. Motion to Adjourn was made by Director Espinosa and seconded by Vice-Chair Rollo with the unanimous consent of all Board members present.

The Board meeting was adjourned at 1:18 p.m.

  
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Elroy Henry, Chair

  
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Jeff Rollo, Vice-Chair

# **Exhibit “A”**

