

*Regular*

**Notice of ~~Special~~ Meeting of the Board of Directors  
Winnie-Stowell Hospital District  
6:30 p.m.; Wednesday, June 17th, 2015  
Winnie Community Hospital – Conference Room  
Broadway, Winnie, Texas**

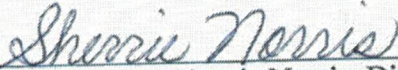
**Agenda**

1. Call to Order.
  - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Consent agenda
  - a. Review and Approve Minutes of Previous Meeting(s):
    - i. May 20, 2015 Regular Meeting; and
    - ii. May 29, 2015 Special Meeting.
  - b. Review and approve financials report and payment of invoices.
4. 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 Healthcare Committee: Dir. Burgess and Dir. Rollo;
  - d. Personnel Committee: Dir. Burgess and Dir. Rollo; and
  - e. Hospital Liaison: Dir. Espinoza.
5. Discuss and take action on reports by:
  - a. District Administrator;
  - b. District General Counsel;
  - b. District Accountant/CPA
  - d. District Indigent Care Director; and
  - e. District Nursing Home Consultants.
6. Discuss and take action, if necessary, on amending budget for 2015.
7. Discuss and take action, if necessary on obtaining a status report by the Winnie Community Hospital on projects funded by the District.
8. Discuss and take action, on potential sale or lease of District's modular building and/or real property and improvements located on Highway 124.



9. Discuss and take action, if necessary, on authorizing the District's engineer to go out for bids to make repairs to modular building located on Highway 124 in order to be compliant with Texas Windstorm criteria for Chambers County, Texas.
10. Discuss and take action, on adopting a Personnel Manual.
11. Discuss and take action, on adopting a Patient Confidentiality Policy.
12. Discuss and take action, if necessary on adopting a HIPPA Business Association Agreement with the Winnie Community Hospital.
13. Discuss and take action, if necessary on adopting a Policy adopting for Public Information Request.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on 12<sup>th</sup> day of June, 2015.

  
 Submitted by: Sherrie Norris, District Administrator

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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.

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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 p.m. Please call Sherrie Norris at (409) 296-1003 or e-mail her at [sherrie@wshd-tx.com](mailto:sherrie@wshd-tx.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.