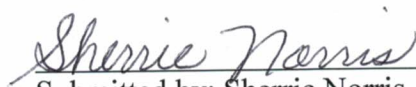


Notice of Special Meeting of the Board of Directors
Winnie-Stowell Hospital District
8:30 a.m.; Wednesday, June 24, 2015
Winnie Community Hospital
CONFERENCE ROOM-INSIDE MAIN HOSPITAL
Broadway, Winnie, Texas

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Discuss and take action, if necessary, to participate in the Interlocal Cooperative Agreement with other non-state owned governmental entities to assist the District in maximizing reimbursement; reduce certain cash flow and economic risks, and resolve certain inequities related to the Texas Nursing Facility Minimum Payment Amount Program
3. Discuss and take action, if necessary, on obtaining a status of the capital project at the Winnie Community Hospital resulting from the District's Indigent Care Support Agreement with the Hospital.
4. Discuss and take action, on potential sale or lease of District's modular building and/or real property and improvements located on Highway 124.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on 19th day of June, 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.