


**Notice of Special Meeting of the Board of Directors
Winnie-Stowell Hospital District
Thursday, 6th of August 2015; 9:00a.m.
Winnie Community Hospital – Conference Room (INSIDE MAIN HOSPITAL)
Broadway, Winnie, Texas**

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and approve financials report and payment of invoices.
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.
5. Discuss and take action, if necessary, the District's participation in the Texas Association of Public Nursing Homes (TAPNH), to assist the District with in maximizing reimbursement; reduce certain cash flow and economic risks; and resolve certain inequities related to the Texas Nursing Facility Minimum Payment Amount Program.
6. Discuss and take action, if necessary, on obtaining the status District's nursing facilities that are financed by the prior-owners/managers with lenders and guaranteed by the Department of Housing and Urban Development.
7. Discuss and take action, if necessary, to approve a short term revenue loan (i.e., promissory note and security agreement) for nursing home operations.
8. Discuss and take action, if necessary, to amend the District's Transfer Procedures for the District's nursing homes.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on August 3rd, 2015.


Submitted by: Sherrrie 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 p.m. Please call Sherrrie Norris at (409) 296-1003 or e-mail her at sherrrie@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 Sherrrie 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.