

“The Mission of the Winnie-Stowell Hospital District is to attend to and balance the healthcare needs of the Community with fiscal responsibility”

Notice of **EMERGENCY MEETING** of the Board of Directors
Winnie-Stowell Hospital District
12:00 pm; Wednesday, October 5, 2015
**Winnie Community Hospital-Conference Room - INSIDE MAIN HOSPITAL
Broadway, Winnie, Texas**

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Discuss, consider and take action, if necessary, on funding the Intergovernmental Transfer (IGT) for the DY4 Advance Uncompensated Care Payment for the Winnie Community Hospital Notification.
3. Adjourn

The meeting is an urgent public necessity because the Winnie Community Hospital was just given notice of the amount of the IGT and the IGT must be made by October 6, 2015 on behalf of the Winnie Community Hospital by the District so that the Hospital can continue to participate in the Uncompensated Care Program for DY4.

[INTENTIONALLY LEFT BLANK]

The notice for this meeting has been filed and posted in compliance with the Texas Open Meeting Act on Monday the 5th day of October, 2015.

Sherrie Norris

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.

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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 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.