

**Notice of Regular Meeting of the Board of Directors
Winnie-Stowell Hospital District
6:30 p.m.; Wednesday, October 28, 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. Review and Approve Minutes of Previous Meeting(s):
 - a. September 16, 2015 Regular Meeting; and
 - b. October 5, 2015 Emergency Meeting.
4. Review and approve financials report and payment of invoices.
5. 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.
6. 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.
7. Discuss and take action, if necessary on obtaining a status report by the Winnie Community Hospital on projects funded by the District.
8. Discus and take action, if necessary, authorizing the Building Committee and Finance Committee to engage in negotiations for potential sale of land and property belonging to the District on Highway 124 to the East Chambers Independent School District and to develop a potential partnership with the School District for healthcare related student services.

9. Discuss and take action, if necessary, on authorizing General Counsel to seek reimbursement from Genesis for fees incurred on behalf of Genesis to refinance their Nursing Facility with loans secured by the United States Department of Housing and Urban Development.
10. Discuss and take action, if necessary on authorizing the District's administrator to open Government Receivable accounts at Wells Fargo for the six facilities being managed by Genesis Healthcare.
11. Discuss and take action on authorizing staff to post agenda notices and other public notice on the District's website pursuant to recently enacted legislation, House Bill 3357.
12. Discuss and take action, on the District's continued participating in the **Texas Association of Public Nursing Homes ("TAPNH")** and 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.
13. Discuss and take action, on approving disbursements of MPAP funds.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 23rd 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.

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 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.