MINUTES OF A REGULAR MEETING OF
THE BOARD OF MANAGERS OF
THE WALKER COUNTY HOSPITAL DISTRICT
August 23, 2017

STATE OF TEXAS X
COUNTY OF WALKER X

The Board of Managers of the Walker County Hospital District, Walker County, Texas met in a regular session, open to the public, Wednesday, August 23, 2017 at 6:00 p.m. at Huntsville Memorial Hospital, Huntsville, Texas.

Members of the Board present included:
Chairman, Anne Woodard
Vice Chairman, Dr. Curtis Montgomery
Secretary, Jerry Larrison
Manager, Robert Hardy
Manager, Judy Emmett

Also in attendance were: Keli Molina, WCHD Administrative Assistant and numerous guest on our sign in sheet attached.

Agenda Item #1: Call meeting to order.
Chairman Anne Woodard called the meeting to order at 6:00 p.m.

Agenda Item #2: Consider approving the minutes for the Regular Meeting held on July 26, 2017.
Mr. Larrison made a motion to approve the minutes for the meeting. The motion was seconded by Dr. Montgomery. The motion passed by unanimous vote.

Agenda Item #3: Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
There were several comments made by the guest who attended the meeting.

Agenda Item #4: Approve an appraisal for Ella Smither and other property.
The WCHD agreed to have an appraisal done on Ella Smither Building and property.

Agenda Item #5: Receive 2017 budget request.
There were no additional budget requests presented for consideration.

Agenda Item #6: 2018 Budget Workshop
During the 2018 Workshop Session the budget was discussed and no changes were made.

Agenda Item #7: Conduct a public budget hearing for 2018 budget.
The 2017 budget hearing was conducted with no comments from the public.

Agenda Item #8: Adopt 2018 budget.
Chairman Karr made a motion to table adopting the 2018 budget until the next regular meeting of the board. All board members agreed to table the motion.

Agenda Item #9: Adopt tax rate funding 2018 budget.
Chairman Karr made a motion to table adopting 2018 tax rate funding until the next regular meeting of the board. All board members agreed to table the motion.

Agenda Item#10: Consider approving payment of indigent care bills.
Keli Molina gave the Indigent care report. The indigent Care Bills total for this month was $9,194.00. Mr. Hardy made a motion to pay the indigent care bills as presented. The motion was seconded by Dr. Montgomery. The motion passed by unanimous vote.

Agenda Item#11: Review and consider approving the monthly financial report.
The Statement of Revenues & Expenditures for the month ending July 2017 was presented by Keli Molina. The Revenue for the month was $ 471,540.05 and expenditures were $ 633,634.06. Mr. Hardy made a motion to approve the financial report as presented. The motion was seconded by Mr. Larrison. The motion passed by unanimous vote.

Agenda Item #12: Consider approving payment of monthly bills.
Monthly bills in the amount of $19,680.15 were presented by Keli Molina.
Mr. Larrison made a motion to pay the monthly bills as presented. The motion was seconded by Dr. Montgomery. The motion passed by unanimous vote.

Agenda Item #13: Approve the recording of August 2017 budgeted indigent care expense in the amount of $576,664.00.
Mr. Hardy made a motion to approve the recording of the August 2017 indigent care expense. Mrs. Emmett seconded the motion. The motion carried by unanimous vote.

Agenda Item #14: Consider giving approval to Walker County Appraisal District to accept the bids received on the properties in trust owned by the taxing jurisdictions.
None

Agenda Item #15: Comments and reports from managers and HMH administration.
Shannon Brown HMH CEO asked the board to consider raising the amount of funds for the Indigent Care on the WCHD 2018 Budget.

Agenda Item #16: Adjourn meeting.
There being no further business, Chairman Anne Woodard adjourned the meeting at 6:40 p.m.

_____
Chairman Anne Woodard
Walker County Hospital District

{Seal}
Attest: _____
Jerry Larrison, Secretary
Walker County Hospital District