

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT,
WALKER COUNTY, TEXAS, WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON
WEDNESDAY, February 27, 2019 AT 6:00 P.M.
@ HUNTSVILLE MEMORIAL HOSPITAL 2ND FLOOR MEETING ROOM A HUNTSVILLE, TEXAS.

AGENDA

1. Call meeting to order.
 2. Consider approving the minutes for the Regular Meeting held January 23, 2019.
 3. Comments and reports from HMH administration.
 4. Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
 5. Report on status of Ella Smither.
 6. Consider approving payment of indigent care bills.
 7. Review and consider approving the monthly financial report.
 8. Consider approving payment of monthly bills.
 9. Approve the recording of February 2019 budgeted indigent care expense in the amount of \$240,000.
 10. Consider giving approval to Walker County Appraisal District to accept the bids received on the properties in trust owned by the taxing jurisdictions.
 11. **EXECUTIVE SESSION:** The Board of Managers will convene in Closed Session as authorized by Texas Government Code Sections 551.071 and 551.072, Consultation with the District's Attorneys and for review and discussion regarding a potential sale of the District's active Hospital System Facilities and the potential sale of the Walker County Hospital Corporation d/b/a Huntsville Memorial Hospital, all in connection with proposals received relating to negotiations for the transaction and for the arrangement or provision of services for the operation and management of the Huntsville Memorial Hospital system, and to evaluate and provide recommendations regarding any potential affiliations or transactions between the District, Huntsville Memorial Hospital and any other healthcare providers. The proposals are in the beginning stages of negotiations and there is no assurance that any of them will be effectuated.
- EXECUTIVE SESSION:** The Board of Managers will convene in Executive Session to deliberate on Agenda Item #12 as authorized by Texas Government Code Section 551.074: Perform the annual evaluation of the District's secretary regarding her performance, pay and benefits.
12. To consider and act upon a resolution to increase hourly pay and hours worked, with related benefits, to the District's office secretary in connection with the annual evaluation by the Board of Managers.
 13. Reconvene: Open Session for action following executive session, if necessary.
 14. Adjourn meeting.



Anne Woodard, Chairman WCHD