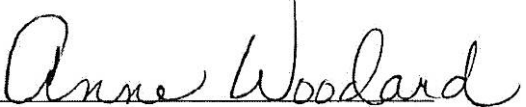


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY,
January 25, 2023 BEGINNING AT 6PM AT 1300 11TH STREET HUNTSVILLE TEXAS
77340 AT THE FIRST NATIONAL BANK BUILDING
6TH FLOOR BLALOCK CONFERENCE ROOM

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held on December 07, 2022.
3. Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
4. Comments and reports from Huntsville Community Hospital Corporation administration.
5. Review and consider approving the monthly financial reports for November & December 2022.
6. Consider approving payment of monthly bills for November & December 2022.
7. Adjourn meeting.


Anne Woodard, WCHD Chairman