

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
June 22, 2022**

THE STATE OF TEXAS §
 §
COUNTY OF WALKER §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a regular session, open to the public on June 22, 2022 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building.

Members of the Board present included:
 Chairman, Anne Karr-Woodard
 Vice Chairman, Joe Sapp
 Manager, Curtis Montgomery
 Manager, Jerry Larrison
 Manager, Lane Aiena

Also, in attendance were Ralph Beaty, WCHD Administrator, Keli Molina WCHD Administrative Assistant, and members from the public and noted on the sign in sheet.

Agenda Item 1: Call meeting to order.

Chairman Anne Woodard called the meeting to order at 6:00 pm.

Agenda Item 2: Consider approving the minutes for the public meetings held on May 25, 2022.

Joe Sapp made a motion to approve, Lane Aiena seconded. The motion carried 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.

No comments from the public were made.

Agenda Item 4: Comments and reports from Huntsville Community Hospital Corporation administration.

Patrick Shannon CEO stated they are in the process of ending services with Premier Anesthesia by the end of this July and will be moving forward with Western Health Care Anesthesia which will take over on August 01, 2022. This will be much better for the hospital because we will have four more anesthesia starts in the OB and OR. We will be using a company Ventra Health Care who will bill for us thru the hospital. The doctors in this department will stay with the hospital. Employment Satisfaction Surveys have come back and have improved but we know we still have room for improvement and are moving in the right direction. We have interviewed a few applicants for the CNA position and we also have one internal candidate to interview then we can make our decision. We have four candidates we are interviewing for the CFO position.

Tod Beasley ICFO stated for the month of May (11th month of the physical year) it has been a little bit lower on admissions and outpatient services but we are still doing well and year to date admissions are 4% better than the prior year, our other services as cardiac, radiology and surgeries are way above prior year. The new physicians that have come on are doing a great job as well as the team we have. It's been a great month so far and looks like we will finish out strong. We also have three IGT'S coming up in July 2022.

Ian Gibson COO stated we are supplementing our marketing efforts with a national firm called Vivente they had the best price along with the best quality of work.

Safety security is a big topic right now in hospitals. We are working to upgrade our camera systems inside and out with the high-quality tech ones. This system will help us with monitoring and reviewing inside and outside the hospital. We have also installed distressed buttons in the key areas that can silently alert security to their locations and are also installing magnetic locks on certain doors to be buzzed to allow in. There have been new light poles and lighting installed as well. We are educating our staff right now on what to do in any situation with drills.

Agenda Item 5: Review and consider approving the monthly financial reports for May 2022.

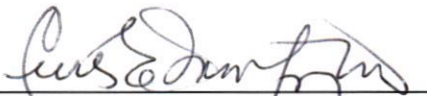
Jerry Larrison made a motion to approve, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda Item 6: Consider approving payment of monthly bills for May 2022.

Curtis Montgomery made a motion to approve, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda Item 7: Adjourn meeting.

With their being no further business, the meeting was adjourned at 6:33 pm.


Curtis Montgomery, WCHD Secretary


Anne Woodard, WCHD Chairman