

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
April 27, 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 April 27, 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
 Manager, Curtis Montgomery
 Manager, Jerry Larrison
 Manager, Lane Aiena

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

Absent from the meeting was Vice Chairman, Joe Sapp.

Agenda Item 1: Call meeting to order.

Chairman Anne Woodard called the meeting to order at 6:01pm.

Agenda Item 2: Consider approving the minutes for the public meetings held on February 3, 2022 and March 23, 2022.

Dr. Aiena made a motion to approve, Dr. Montgomery 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, presented operational updates for the board. He stated the cost reduction strategies, contracts, labor, staffing and Orthopedics are going well. We are continuing to find OBGYN using recruiters. Linda Lawson left Director of Nursing, MaryAnn Angle Interim Director of Nursing and Jim Jenkins will be leaving May 11, 2022. Todd Beasley will be the Interim CFO until a new one is found.

Ian Gibson, COO stated the focus is on Aquablation which allows Dr. Kenworthy to perform prostate surgery in more patients. Orthopedics is now using the Velys robot equipment to assist in knee replacements and minor fixes.

Jim Jenkins, CFO gave a report and stated that the admissions volume is up. There were 213 surgeries and 276 GI procedures and ER visits at 53 per day. The revenue is good with a 1.5

million pick up.

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


Dr. Montgomery made a motion to approve, Mr. Larrison seconded. The motion carried by unanimous vote.

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

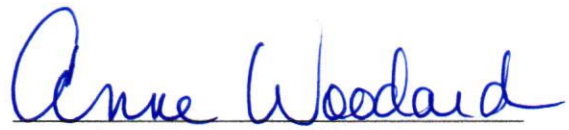
Dr. Aiena made a motion to approve, Mr. Larrison seconded. The motion carried by unanimous vote.

Agenda Item 7: Adjourn meeting.

With their being no further business, the meeting was adjourned at 6:43 pm.



Curtis Montgomery, WCHD Secretary



Anne Woodard, WCHD Chairman