

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
August 24, 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 August 24, 2011 at 6:00 p.m., in the Walker County Hospital District Conference room located on the 6th floor of the First National Bank building.

Members of the Board present included:

Chairman, Anne Woodard
Vice Chairman, Joe Sapp
Secretary, Curtis Montgomery
Manager, Jerry Larrison
Manager, Lane Aiena.

Also, in attendance were Ralph Beaty, WCHD Administrator 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 meeting held on July 27, 2022.

Joe Sapp made a motion to approve, Jerry Larrison 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 made an announcement of the new CFO Mary Bevier. The hospital had a good month financially in July. The reduction in the contract nursing staff continues to go down to 10 or so from 60. Annual evaluations were completed and merit increase for all employees were given in July. The hospital is transforming from The Joint Commission to the Center for Improvement in Healthcare Quality (CIHQ) with an expected survey in October of 2022.

Agenda Item 5: Consider giving Chairman Anne Woodard and Vice Chairman Joe Sapp the authority to accept the Mediation Bankruptcy Settlement.

Jerry Larrison made a motion to approve, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda Item 6: Review and consider approving the monthly financial reports.

Lane Aiena made a motion to approve the monthly financial reports for July 2022, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda Item 7: Consider approving payment of monthly bills.

Jerry Larrison made a motion to approve the monthly bills for July 2022, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda 8: Receive public input regarding the 2023 Walker County Hospital District 2023 Budget.

No one from the public was present to give public input on the budget.

Agenda 9: 2023 Budget Workshop.

Board members discussed each line of the budget.

Agenda 10: Adopt 2023 budget.

After review, Lane Aiena approved the 2023 budget, Jerry Larrison seconded. The motion carried by unanimous vote.

Agenda 11: Vote on the new proposed 2022 tax rate.

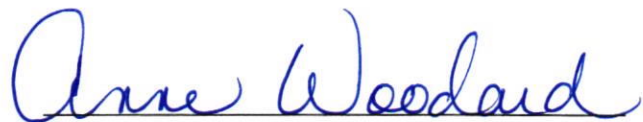
Jerry Larrison approved the 2022 tax rate of 0.102719, Curtis Montgomery seconded. The motion carried by unanimous vote

Agenda 12: Adopt the 2022 tax rate.

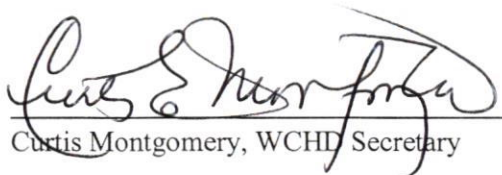
After review, Jerry Larrison approved the 2022 tax rate, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda Item 13: Adjourn meeting.

With there being no further business, the meeting was adjourned at 7:15 pm.



Anne Woodard, WCHD Chairman



Curtis Montgomery, WCHD Secretary