

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
February 3,2022**

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 February 3, 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, Joe Sapp
 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.

Agenda Item 1: Call meeting to order. Chairman Anne Woodard called the meeting to order at 6:06pm.

Agenda Item 2: Consider approving the minutes for the public meeting held on November 17, 2021. Mr. Joe Sapp made a motion to approve, Mr. 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, presented operational updates for the board. Emergency and Radiology transitioned from Team Health to concord and the transition is going well. HCH has been actively searching for a new Trauma and Medical director in Radiology and the new Director starts on February 27. They are now actively looking for radiologists. Shannon stated that the hospital is signing on more nursing grads with a sign on bonus to help decrease the travel nurses' expenses. New grads are encouraged to sign a 2- or 3-year contract. Jim Jenkins, CFO, presented the financial position for November and December. Both months had a bottom line loss. December had a 500,000-dollar loss. The funding from the city and county helped with the loss. Contract nurses were decreasing in November and December.

Agenda Item 5: Review and consider approving the monthly financial reports for November and December 2021. Mr. Jerry Larrison made a motion to approve, Mrs. Anne

Woodard seconded. The motion carried by unanimous vote.

Agenda Item 6: Consider approving payment of monthly bills for November and December 2021. Mr. Joe Sapp made a motion to approve, Mr. Jerry Larrison seconded. The motion carried by unanimous vote.

Agenda Item 7: Adjournment to closed session, which is necessary and authorized by Section 551.001 et. Seq., including specifically without limitation, Section as authorized by Texas Government Code Section 551.074: of the Texas Government Code (the Open Meetings Act).

EXECUTIVE SESSION: The Board of Managers of the Walker County Hospital District will adjourn for a meeting in executive session to discuss personnel matters within Walker County Hospital District.

Any action as a result of this session will occur when the open meeting is reconvened.

Agenda Item 8: Reconvene to Open session. Open session occurred at 7:17pm.

Agenda Item 9: Adjourn meeting. With their being no further business, the meeting was adjourned at 7:18 pm.

Anne Woodard, WCHD Chairman

Jerry Larrison, WCHD Secretary