

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
January 10, 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 January 10<sup>th</sup> at 12:30 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

Also, in attendance were Ralph Beaty, WCHD Administrator, Brooke Ward WCHD Administrative Assistant, WCHD lawyer, Joe Henderson, and Jeremy Richmond, WCHD Realtor. Absent from the meeting was manager, Dr. Lane Aiena

**Agenda Item 1: Call meeting to order.** Chairman Anne Woodard called the meeting to order at 12:31pm.

**Agenda Item 2: Adjournment to closed session, which is necessary and authorized by Section 551.001 et seq., including specifically without limitation, Section 551.071 and 551.072 of the Texas Government Code (the Open Meetings Act).**

EXECUTIVE SESSION: The Board of Managers will convene in Closed Session as authorized by Texas Government Code Sections 551.071 and 551.072, Consultation with the District's Attorneys for review and discussion regarding a potential sale of various real estate property owned by the District, and to evaluate and provide recommendations regarding any potential transactions between the District and buyers through sealed bids.

Any action as a result of this session will occur when open meeting is reconvened. Adjournment to closed session is necessary and authorized by Section 551.001 et seq., including specifically without limitation Section 551.071 and Section 551.072 of the Texas Government Code (the Open Meetings Act).

**Agenda Item 3: Reconvene into Open Session.** After reviewing the bids submitted to the District on behalf of the Ella Smither building, Dr. Curtis Montgomery made a motion to approve one of the offers and Mr. Joe Sapp seconded. The motion carried by unanimous vote.

**Agenda Item 4: Adjourn meeting.** With their being no further business, the meeting was adjourned at 12:52 pm.

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Anne Woodard, WCHD Chairman

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Jerry Larrison, WCHD Secretary