

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
March 23,2022**

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 March 23, 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 6:02pm.

**Agenda Item 2: Consider approving the minutes for the public meeting held on November 17, 2021.** Mr. Joe Sapp made a motion to approve, Dr. Curtis 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: Review and Discuss the Samuel Walker Houston application to waive 2022 taxes.** Mr. Jerry Larrison made a motion to approve, Dr. Curtis Montgomery seconded. The motion carried by unanimous vote.

**Agenda Item 5: Comments and reports from Huntsville Community Hospital Corporation administration.** Patrick Shannon, CEO, presented operational updates for the board. The current CNO is resigning and going back to Nacogdoches. CHC is bringing in an interim CNO to start April 4 until a permanent replacement is found. Employee engagements started March 1. The reports will be ready in June. Physician engagements will start April 1 and their reports will be done in July. Directors are shooting for a 70% engagement. Jim Jenkins, CFO, presented the financial position. There were 0 COVID patients admitted to the hospital as of March 16, 2022. They are working hard on reducing costs since agency nurses are no longer as demanding. Provider relief funds are still in reserve and have not needed to be used. Ian, COO, presented a

new cardiac program, Scott-Care and it is the only one available in the area. Dr. Udolfia has officially started with the Hospital and building a patient base.

**Agenda Item 6: Review and consider approving the monthly financial reports.** Mr. Jerry Larrison made a motion to approve, Mr. Joe Sapp seconded. The motion carried by unanimous vote.

**Agenda Item 7: Consider approving payment of monthly bills.** Dr. Lane Aiena made a motion to approve, Mr. Joe Sapp seconded. The motion carried by unanimous vote.

**Agenda Item 8: Review and discuss board term member limits. If board agrees, a vote to accept a resolution is required.** Mr. Joe Sapp made a motion to approve 4-year term limits, Dr. Montgomery seconded. The motion carried by unanimous vote.

**Agenda Item 9: Adjourn meeting.** With their being no further business, the meeting was adjourned at 6:43 pm.

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Anne Woodard, WCHD Chairman

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Jerry Larrison, WCHD Secretary