

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
May 25, 2022**

THE STATE OF TEXAS §
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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 May 25, 2022 at 6:00 p.m., in the Walker County Hospital District Business Office Board Room located at the First National Bank building.

Members of the Board present included:
Chairman, Anne Karr-Woodard
Vice Chairman, Joe Sapp
Manager, Curtis Montgomery
Manager, Jerry Larrison
Manager, Lane Aiena

Also, in attendance were Ralph Beaty, WCHD Administrator, Keli Molina 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 6:00 pm.

Agenda Item 2: Consider approving the minutes for the public meeting held on May 25, 2022.

Joe Sapp made a motion to approve, 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: Comments and reports from Huntsville Community Hospital Corporation administration.

Ian Gibson, COO stated this has been a busy week for the hospital. We had a dinner for the Physician Partners to promote business lines and to also learn about the new technology at the ER, we had about 6 or 7 physicians in attendance along with the presenters. We talked about the robotics and orthopedics. Last week was Hospital week and we had a lot of fun with our staff and recognizing them and showing our appreciation to them. We have discussed our ED wait times at the hospital and have improved greatly on these. We have made quite a few positive changes which have helped a great deal. We have cut the wait time down in half and we are still trying to improve this. We no longer have people leaving because of the wait time. We do try to utilize the nurse practitioner as much as possible which helps with the wait time. We have also made a change in the staffing leadership and have gone from Team Health to Concord.

Today we are down to 24 contracts for agency staff which had been in the 50's and 60's and we will be dropping 17 additional contracts in the month of June. We will see this number move in the single digits as we move forward. We have an OB/GYM coming to our site in June. We have a number of grants out pending right now that we are waiting to hear back on. We have been repairing some items on our facility such as elevators, security and more.

Tod Beasley, Int. CFO stated 15% of ED visits become inpatients. We are currently about 1% under budget right now but compared to last year we are 6% higher. The hospital has had a very good month in April and the outpatients, Surgical Dept and Cath Lab have all increased. The Hospital is doing very well financially and now qualifies for the Medicare Dish Funding and will receive around 1.8 million by the end of this summer. Our Ebitda for April was right at 2.9 million. The hospital is doing well ahead of budget.

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

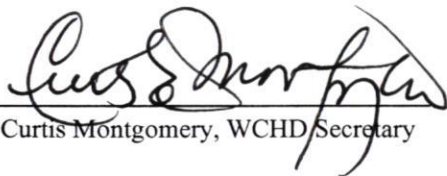
Curtis Montgomery made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

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

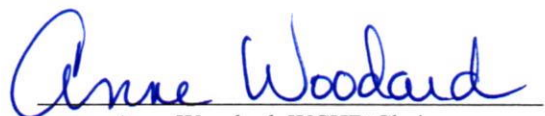
Jerry Larrison made a motion to approve, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda Item 7: Adjourn meeting.

With their being no further business, the meeting was adjourned at 6:35 pm.



Curtis Montgomery, WCHD Secretary



Anne Woodard, WCHD Chairman