

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
October 26, 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 October 26, 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 Woodard
 Vice Chairman, Joe Sapp
 Manager, Jerry Larrison

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.

Absent from the meeting were Secretary, Curtis Montgomery and Manager, Lane Aiena.

Agenda Item 1: Call meeting to order.

Chairman Anne Woodard called the meeting to order at 6:06 pm.

Agenda Item 2: Consider approving the minutes for the public meeting held on September 28, 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.

Ian Gibson COO gave a brief report stating they successfully accomplished their CIHQ Survey this past week. This is our new accrediting body; every hospital is required to receive accreditation in order to be on par with Medicare and Medicaid. We have changed our accrediting body to the CIHQ and we had our survey recently and had no conditional findings and our report will be coming early next week. This is great news that we are very pleased with. We are looking forward in working with CIHQ and their teaching aspect. Our patient sat scores and our Google scores are going up too. Our staff and hospital are working on our business plans right now so we can present them to CIHQ.

Mary Bevier CFO stated for the month of September year to date we are 921 admissions which is up 7%, our patient days are 4,634 which is 22% less which means our recovery stay is better, Total surgeries are 548, GI procedures are 806 which are well above the budget and the emergency room visits are 5,613. The Capital projects we have approved are the kitchen water heater and replacing the operating waiting room furniture. We are expecting a few IGT'S in November.

Agenda Item 5: Review and consider approving the monthly financial report for September 2022.

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

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

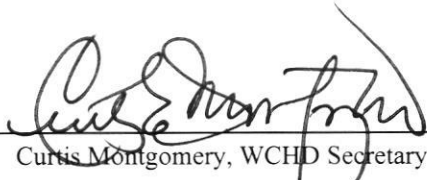
Joe Sapp made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

Agenda Item 7: Report from Chairman Anne Woodard.

No report

Agenda Item 8: Adjourn meeting.

With their being no further business, the meeting was adjourned at 6:27 pm.



Curtis Montgomery, WCHD Secretary



Anne Woodard, WCHD Chairman