

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS, WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY, JULY 27, 2022 BEGINNING AT 6PM AT THE FIRST NATIONAL BANK BUILDING 6<sup>TH</sup> FLOOR BLALOCK CONFERENCE ROOM 1300 11<sup>TH</sup> STREET HUNTSVILLE, TEXAS 77320

## AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held on June 22, 2022.
3. Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
4. Comments and reports from Huntsville Community Hospital Corporation Administration.
5. Discussion and potential vote on a capital request from Huntsville Community Hospital.
6. Report from Tri-County.
7. Approve new bank signature cards for new WCHD Board Members.
8. Review and consider approving the monthly financial reports.
9. Review of the monthly bills.
10. Approve Order Calling for the Walker County Hospital District Board of Managers' General Election to be held November 8, 2022, for three (3) Managers to serve two (2) year terms each; and also appoint election judges, designate polling places and detailing provisions related to early voting.
11. Authorize Joint Election Agreement between the County of Walker, City of Huntsville, City of New Waverly, City of Riverside, Huntsville Independent School District, New Waverly Independent School District, Richards Independent School District, and Walker County Hospital District for the November 8, 2022, General Election.
12. Adjourn meeting.

FILED FOR POSTING  
At 1:24 o'clock P M  
JUL 21 2022  
KARI FRENCH COUNTY CLERK  
WALKER COUNTY, TEXAS  
By [Signature] Deputy

[Signature]  
Anne Woodard, WCHD  
Chairman