

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, AUGUST 24, 2022 BEGINNING AT 6PM AT 1300 11TH STREET HUNTSVILLE TEXAS 77340 AT THE FIRST NATIONAL BANK BUILDING 6TH FLOOR BLALOCK CONFERENCE ROOM

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held on July 27, 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. Consider giving Chairman Anne Woodard and Vice Chairman Joe Sapp the authority to accept the Mediation Bankruptcy Settlement.
6. Review and consider approving the monthly financial reports.
7. Consider approving payment of monthly bills.
8. Receive public input regarding the 2023 Walker County Hospital District 2023 Budget.
9. 2023 Budget Workshop.
10. Adopt 2023 budget.
11. Vote on the new proposed 2022 tax rate.
12. Adopt the 2022 tax rate.
13. Adjourn meeting.

FILED FOR POSTING
At 2:25 o'clock P M

AUG 18 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By [Signature] Deputy

Anne Woodard
Anne Woodard, WCHD Chair