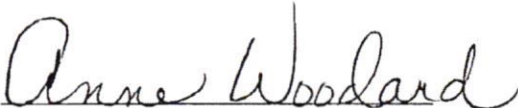


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS, WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY, December 07, 2022 BEGINNING AT 6PM AT 1300 11<sup>TH</sup> STREET HUNTSVILLE TX AT THE FIRST NATIONAL BANK BUILDING 5<sup>TH</sup> FLOOR SUITE #515

## AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held on October 26, 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. Oath of Office for board members.
6. Elect positions for board members.
7. Review and consider approving the monthly financial report for October 2022.
8. Consider approving payment of monthly bills for October 2022.
9. Adjourn meeting.



Anne Woodard, WCHD Chair

**FILED FOR POSTING**  
At 1:12 o'clock P M

**DEC 02 2022**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy