

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, FEBRUARY 3, 2022 BEGINNING AT 6PM AT 1300 11<sup>TH</sup> STREET HUNTSVILLE TEXAS 77320 AT THE FIRST NATIONAL BANK BUILDING 6<sup>TH</sup> FLOOR BLALOCK CONFERENCE ROOM

## AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the November 17, 2021 regular board meeting .
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. Review and consider approving the monthly financial reports for November and December.
6. Review payment of monthly bills for November and December.
7. Adjournment to closed session, which is necessary and authorized by Section 551.001 et. Seq., including specifically without limitation, Section as authorized by Texas Government Code Section 551.074: of the Texas Government Code (the Open Meetings Act).

EXECUTIVE SESSION: The Board of Managers of the Walker County Hospital District will adjourn for a meeting in executive session to discuss personnel matters within Walker County Hospital District.

Any action as a result of this session will occur when the open meeting is reconvened.

8. Adjourn meeting.

**FILED FOR POSTING**  
At 1:32 o'clock P M

**JAN 27 2022**

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

[Signature]  
Anne Woodard, WCHD Chair