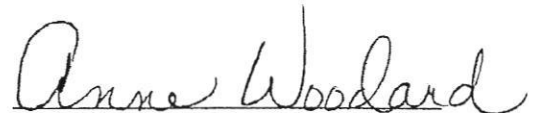


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS, WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY, MARCH 22, 2023 BEGINNING AT 6PM AT 1300 11TH STREET HUNTSVILLE TEXAS 77320 AT THE FIRST NATIONAL BANK BUILDING 6TH FLOOR BLALOCK CONFERENCE ROOM

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular board meeting held on January 25, 2023.
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. Receive presentation of the audit of Walker County Hospital District's 2020 financial records from Davis, Heinemann & Company.
6. Review and discuss the Samuel Walker application to waive their 2023 taxes.
7. Review and consider approving the monthly financial reports for January & February 2023.
8. Review payment of monthly bills for January & February 2023.
9. Adjourn meeting.


Anne Woodard, WCHD Chair