

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
January 25, 2023**

THE STATE OF TEXAS       §  
  §  
COUNTY OF WALKER       §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a regular session, open to the public on January 25, 2023 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building.

Members of the Board present included:  
    Chairman, Anne Woodard  
    Vice Chairman, Joe Sapp  
    Secretary, Curtis Montgomery  
    Manager, Jerry Larrison  
    Manager, Lane Aiena

Also, in attendance were Keli Molina WCHD Administrative Assistant, and members from the public and noted on the sign in sheet. Ralph Beaty, WCHD Administrator was absent.

**Agenda Item 1: Call meeting to order.**

Chairman Anne Woodard called the meeting to order at 6:00 pm.

**Agenda Item 2: Consider approving the minutes for the public meeting held on December 07, 2022.**

Joe Sapp made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

**Agenda Item 3: Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.**

No comments from the public were made.

**Agenda Item 4: Comments and reports from Huntsville Community Hospital Corporation administration.**

Mary Bevier CFO stated that admissions volumes were up for November and December from prior year about 3%, length of stay for the physical year to date is 5.04, CMI is down about 10 % from prior year, surgery volume for November was 217 cases and December was 198 cases but overall year to date was 1,145 surgical cases which was 36% above prior year, the GI cases were fairly strong and the ER visits were very busy 1,972 for November and 1,842 for December with a total of year to date 11,393 ER visits which is 9% of prior year. We put in our order for some Capital Equipment that was approved. There will not be another IGT payment due until February 2023.

Ian Gibson COO stated we applied for the GME Family Medical Residency and should hear back by this week. We have got into an agreement with Sam Houston State University School of Medicine and they will be partners in this program and will be running the program. There will be a lot of paperwork involved in this process. We have continued working on safety in the workplace and have upgraded some devices in the hospital and also had training for the employees. We now have 2 offers out for a new OBGYN's and should know by February or March. We also have some capital items to be replaced such as a windsock, 3 light poles, new boilers and some new hvac replacements. We are working on bids now.

**Agenda Item 5: Review and consider approving the monthly financial report for November & December 2022.**

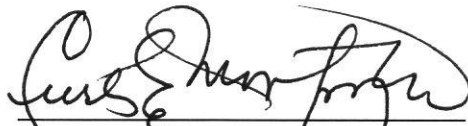
Curtis Montgomery made a motion to approve, Joe Sapp seconded. The motion carried by unanimous vote.

**Agenda Item 6: Consider approving payment of monthly bills for November & December 2022.**

Curtis Montgomery made a motion to approve, Lane Aiena seconded. The motion carried by unanimous vote.

**Agenda Item 7: Adjourn meeting.**

With their being no further business, the meeting was adjourned at 6:44 pm.



Curtis Montgomery, WCHD Secretary



Anne Woodard, WCHD Chairman