

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, APRIL 26, 2023, BEGINNING AT 6:00 P.M. AT THE FIRST NATIONAL BANK BUILDING 6TH FLOOR BLALOCK CONFERENCE ROOM 1300 11TH STREET HUNTSVILLE, TEXAS 77320

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held on March 22, 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. Discussion regarding WCHD 2020 Audit and potential vote for approval.
6. Review and consider approving the monthly financial reports.
7. Review the monthly bills.
8. Adjourn meeting.

A handwritten signature in cursive script that reads "Anne Woodard".

Anne Woodard, WCHD Chairman