

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
April 26, 2023**

THE STATE OF TEXAS §
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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 April 26, 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, Lane Aiena
Manager, Jerry Larrison.

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

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 March 22, 2023.

Joe Sapp made a motion to approve, Curtis Montgomery 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.

Patrick Shannon CEO expressed his thanks to WCHD for their financial support to the hospital's capitol. He stated they are close to rapping up the fiscal year end and have also finished the employee survey and are going thru the results now. We have invested in a nurse recruiter Kelsey Dorm in assisting us in searching for nurses for the hospital. We have hospital week coming up May 7th thru May 13th. Today was our last session of our executive coaching session and this will help out team to be stronger and useful in many ways.

Mary Bevier CFO stated that we really were busy for the month of March 2023 and had 286 admissions, patient days were 1,405, case mix was 1.4, the total surgeries were 207, and our emergency room visits were 1,710.

Ian Gibson COO stated the number of people leaving before seen in the emergency room was under 1%. The average wait time is around 170 minutes for the emergency room but this is much lower than years before. Our family residency is coming along and we have had 3 or 4 residents come out and get apartments and meet different people and doing early on things for the program. We have a boiler installed now and the elevators are only waiting on a few pieces but should be finished on schedule and we have one HVAC installed. We are working on an offer for an OBGYN for part time.

Agenda Item 5: Discussion regarding WCHD 2020 Audit and potential vote for approval.

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

Agenda Item 6: Review and consider approving the monthly financial reports.


Joe Sapp made a motion to approve, Lane Aiena seconded. The motion carried by unanimous vote.

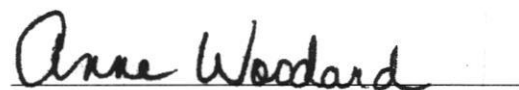
Agenda Item 7: Consider approving payment of monthly bills.

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

Agenda Item 8: Adjourn meeting.

With there being no further business, the meeting was adjourned at 6:46 pm.


Curtis Montgomery, WCHD Secretary


Anne Woodard, WCHD Chairman