

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
May 08, 2023**

THE STATE OF TEXAS §
 §
COUNTY OF WALKER §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a special session, open to the public on May 08, 2023 at 12:30 p.m., in the Walker County Business Office located at the First National Bank building suite #515.

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

Absent from the meeting was Manager, Lane Aiena.

Also, in attendance were Ralph Beaty, WCHD Administrator and Keli Molina WCHD Administrative Assistant.

Agenda Item 1: Call meeting to order.

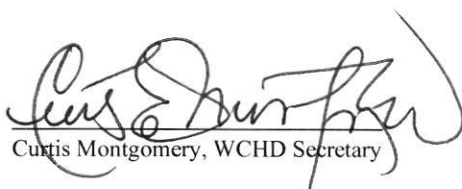
Chairman Anne Woodard called the meeting to order at 12:39 pm.

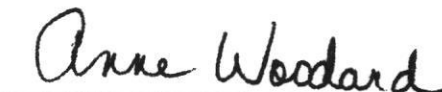
Agenda Item 2: Executive Session: The Walker County Hospital District Board of Managers will adjourn into a closed session to meet and discuss a potential real estate transaction. Any action as a result of this session will occur when open meeting is reconvened. Adjournment to closed session is necessary and authorized by Section 551.001 et seq., including specifically without limitation Section 551.071 and Section 551.072 of the Texas Government Code (the Open Meetings Act).

Agenda Item 3: Reconvene into Open Session to discuss any potential action needed from executive session.

The board had a discussion in executive session for a potential real estate transaction on some property near I-45 for a long-term lease investment.

Agenda Item 4: Adjourn meeting. With there being no further business, Chairman Woodard adjourned the meeting at 1:15.


Curtis Montgomery, WCHD Secretary


Anne Woodard, WCHD Chairman