

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
June 28, 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 June 28, 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 6:03 pm.

Agenda Item 2: Consider approving the minutes for the Regular Meeting held May 24, 2023.

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.

Patrick Shannon CEO stated for the month of May we had 288 admissions which was higher than last year at this time, case mix index was at 1.27, surgeries for the year are at 2,127, 19 deliveries, 1,857 emergency department visits, MRI'S are up 25% and the Cath Lab is up 3.8%. The residents will be starting at the clinic on July 2023.

Ian Gibson COO gave a report on the hospital's capital equipment that has been replaced or will be replaced or repaired. The list includes generators, hvac systems, electrical issues, chillers and other things needed.

Mary Bevier CFO talked about the IGT's and stated when they would be due.

Agenda Item 5: Discussion and potential vote regarding Capital Expenditure for Huntsville Community Hospital.

Lane Aiena made a motion to approve the first 8 tabs on the list, Curtis Montgomery seconded. The motion carried by unanimous vote.

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

Jerry Larrison made a motion to approve, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda Item 7: Consider approving payment of monthly bills.

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

Agenda Item 8: Approve Order Calling for the Walker County Hospital District Board of Managers' General Election to be held November 7, 2023, for two (2) Managers to serve three (3) year terms each; and also appoint election judges, designate polling places and detailing provisions related to early voting.

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

Agenda Item 9: Authorize Joint Election Agreement between the County of Walker, City of Huntsville, City of New Waverly, City of Riverside, Huntsville Independent School District, New Waverly Independent School District and the Walker County Hospital District shall hold their respective general elections on Tuesday, November 7, 2023.

Curtis Montgomery made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

Agenda Item 10: 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).

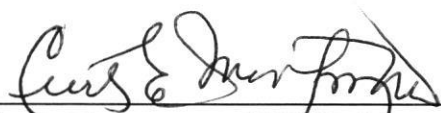
Agenda Item 11: Reconvene into Open Session to discuss any potential action needed from executive session.

No Executive Session was taken.

Agenda Item 12: Adjourn meeting.

With there being no further business, the meeting was adjourned at 7:20 pm.


Anne Woodard, WCHD Chairman


Curtis Montgomery, WCHD Secretary