

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

Members of the Board absent included:

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 6:10 pm.

**Agenda Item 2: Consider approving the minutes for the Regular Meeting held June 28, 2023.**

Curtis Montgomery made a motion to approve, Joe Sapp 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 the residents are doing well at this time and we are also very pleased to announce the hospital was recognized and have achieved the gold plus standard award from the American Heart Association for the Stroke Program.

Mary Bevier CFO stated for the month of June we had 225 admissions, our end of 2023 year admissions were 3,734, average length of stay for June was 5.1% and the year ended at 4.9%, our month of June surgeries were 203 and 2,330 surgeries for the year, emergency room visits for the year were at 22,081, the total clinic visits were 20,298 for the year. We have several IGT's coming up soon this month.

Ian Gibson COO stated that the elevator equipment was delivered to us on Saturday and the construction on the elevators will begin in a couple of weeks. The HVACS have been ordered and on the way now. We have submitted the information that is needed for Entergy regarding the generator for a price to install one here at the hospital. We are waiting on some quotes for the Clean Room and have received a few but waiting on more. We have a grant to assist with some of the x-ray equipment. We have interviewed for the OBGYM Department and have made an offer so we are just waiting for an update.

**Agenda Item 5: Review and consider approving the monthly financial reports.**


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

**Agenda Item 6: Consider approving payment of monthly bills.**

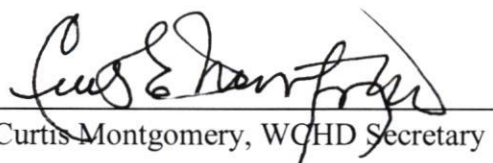
Lane Aiena made a motion to approve, Joe Sapp seconded. The motion carried by unanimous vote.

**Agenda Item 7: Adjourn meeting.**

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



Anne Woodard, WCHD Chairman



Curtis Montgomery, WCHD Secretary