

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
August 23, 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 August 23, 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 6:03 pm.

Agenda Item 2: Consider approving the minutes for the Regular Meeting held July 26, 2023.

Joe Sapp made a motion to approve, Lane Aiena 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 July the volumes were strong across the board. This is the first month of the fiscal year for us. I would like to give you some updates on some of the projects here at the hospital, the air compressor parts are in and should be completed by mid-September, the air conditioner work should be completed by mid-November. We are working on getting the day tank and fuel pumps for the generator repaired, ss far as the Pharmacy Clean Room we have reviewed one proposal already and are waiting on 2 more. We are recruiting 4 positions now for a Primary Care Doctor, Nurse Practitioner, Director and a Teacher for the nursing department. We also have 4 recruiting firms looking for OB Physicians and physicians for Orthopedics as well. HMH just recently started up a foundation with the purpose of raising money or fund raising for the hospital with an annual basis.

Mary Bevier CFO stated the volumes for the month of July for the admissions were 14% below prior year, CMI was at 1.279%, surgeries were 210 for the month, births were at 18 this month, GI surgeries were at 279, ER visits were 1,920 patients for the month and the Clinic was 150 above for the month. She stated she would have the Indigent Care Report for the WCHD Board at next month's meeting.

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

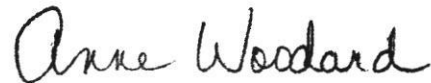
Curtis Montgomery made a motion to approve, Lane Aiena seconded. The motion carried by unanimous vote.

Agenda Item 6: Consider approving payment of monthly bills.


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

Agenda Item 7: Adjourn meeting.

With there being no further business, the meeting was adjourned at 6:43 pm.



Anne Woodard, WCHD Chairman



Curtis Montgomery, WCHD Secretary