

**MINUTES OF A PUBLIC HEARING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
SEPTEMBER 25, 2023**

THE STATE OF TEXAS       §  
  §  
COUNTY OF WALKER       §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a public hearing, open to the public on September 25, 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  
Manager, Jerry Larrison  
Manager, Lane Aiena

Members of the Board absent included:

Secretary, Curtis Montgomery

Also, in attendance was Administrator, Keli Molina WCHD Administrative Assistant.

**Agenda Item 1: Call meeting to order.**

Chairman Anne Woodard called the meeting to order at 6:00 pm.

**Agenda Item 2: Public input regarding the possible 2023 tax rate increase.**

No members of the public were present at the hearing.

**Agenda Item 3: Discussion regarding the proposed 2023 tax rate increase.**

Board members discussed the potential tax increase to 0.0977223 which is a 4.86% decrease from last year.

**Agenda Item 4: Vote and adopt the 2023 tax rate increase.**

Joe Sapp made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

**Agenda Item 5: Adjourn meeting.**

With there being no further business, the meeting was adjourned at 6:30 pm.

  
Anne Woodard, WCHD Chairman

  
Curtis Montgomery, WCHD Secretary