

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
February 28, 2024**

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 February 28, 2024 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
Secretary, Jerry Larrison
Manager, Curtis Montgomery
Manager, Lane Aiena

Absent from the meeting was Vice Chairman, Joe Sapp.

Also, in attendance were WCHD Administrator, Ralph Beaty, Keli Molina WCHD Administrative Assistant and members from the public which are noted on the sign in sheet.

Agenda Item 1: Call meeting to order.

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

Agenda Item 2: Consider approving the minutes for the public meeting held on January 24, 2024.

Lane Aiena made a motion to approve, Curtis Montgomery 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 that January was overall a great month for the hospital. The admissions were 331, surgeries were 176, GI surgeries were 210, 25 births, emergency room visits were 962, the case mix was at 1.31 and Medicare at 1.45 with both up to budget. The EBITDA was positive for January. The hospital had an eternal audit which was good too.

Ian Gibson COO stated we are working on active threat training now which also involves SHSU, Police Department and the EMS. Our X-Ray unit is in now and the last shaft has been completed on the elevator. We are still receiving the construction bids on the Pharmacy Clean Room.

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

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

Agenda Item 6: Consider approving payment of monthly bills.

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


Agenda Item 7: Report from Chairman Anne Woodard.

Chairman Anne Woodard gave a brief report on the information that was covered in the meeting.

Agenda Item 8: Adjourn meeting.

With their being no further business, the meeting was adjourned at 7:15 pm.


Anne Woodard, WCHD Chairman


Jerry Larrison, WCHD Secretary